

Rogers Advertising and Promotions Commission October Meeting Minutes Wednesday, October 14, 2020

1. Attendance:

Commissioners Present: Mark Kruger (Chair), Larry Cooper, Barney Hayes, David Faulkner, Joe

Murfin, Laura Orr

Commissioners Absent: None

Staff Present: Raymond Burns, J.R. Shaw, Luke Wiggins, Ronnie Webb,

Guests: None
2. Meeting Called to order: Kruger

3. Public Comment:

a. None

4. Action on September minutes

a. Motion to accept by Cooper. Second by Murfin. Motion approved unanimously.

5. Financial Report

- a. Murfin reported on the September financials.
 - i. Motion to accept by Hayes. Second by Cooper. Motion approved unanimously.

6. Director's Report

- a. Shaw presented draft budget and will bring for approval next month. Talked about controlling expenses and preparing for a tough 2021.
- b. Shaw talked about AMP potential performances and our contract.
- c. Shaw reported on potential revenues for 2021.
- d. Shaw reported on the hotel tax revenue and reviewed the dashboard. Shaw also reported on social media and website stats.
- e. Webb and Wiggins reported on sales efforts.
- f. Visit Rogers and Embassy Suites NWA won Readers' Choice Award from ConventionSouth Magazine
- g. Shaw updated on advocacy efforts and \$50 million of CARES Act money for hospitality businesses.

7. CEF Funding

- a. Solution Tree \$10 per room night
 - i. Shaw presented information and gave history. Wiggins made comments.
 - ii. Motion to accept \$10 per room night by Faulkner. Second by Murfin. Cooper abstained. Motion approved unanimously.

8. Sponsorship

- a. None
- 9. Old Business
 - a. None

10. New Business

- a. None
- 11. Adjourn

Next meeting is November 11, 2020 at 4pm. Kruger adjourned meeting.

Respectfully Submitted,

Luke Wiggins

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