

Rogers Advertising and Promotions Commission April Meeting Minutes Wednesday, April 14, 2021

1. Attendance:

Commissioners Present: Larry Cooper, Barney Hayes, David Faulkner, Joe Murfin, Laura Orr

Commissioners Absent:
Staff Present:
Guests:
ting Called to order

Mark Kruger (Chair), Annette Nichols

J.R. Shaw, Kelly Parker, Luke Wiggins, Ronnie Webb Raymond Burns

- 2. Meeting Called to order:
- 3. Public Comment:
 - a. None
- 4. Action on March 2021 minutes
 - a. Motion to accept by Hayes. Second by Cooper. Motion approved unanimously.

Faulkner

5. Financial Report

- a. Murfin reported on the March financials and Shaw, Cooper, Orr, Faulkner, Murfin, and Hayes made comments.
 - i. Motion to accept by Cooper. Second by Orr. Motion approved unanimously.

6. Director's Report

- a. Shaw reported on the hotel tax revenue and reviewed the dashboard.
- b. Shaw participated in a workshop in Lowell in March about arts and entertainment.
- c. Shaw worked with the Chamber team on the 99th Annual Chamber Celebration where the Song Unsung was debuted.
- d. Shaw reminded the group about our May 6th NWA Travel Meeting Professionals event and annual Tourism Talk event.
- e. Wiggins reported that business is picking up and groups are looking to book.
- f. Webb reported on prospecting updates with sports and religious groups.
- g. Parker reported on social media and website stats.
- h. Parker reported on working on NWA Travel Meeting Professionals event and National Travel and Tourism Week.
- i. Parker reported that she and Palmerin are working on several marketing projects, social media planning, content for the website, and newsletters.
- j. Shaw reported on the Destination Insider newsletter that will begin going out soon.

7. ĆEF Funding

- a. Summit Truck Group 2021 Summit Bus Expo \$2,000
 - i. Shaw presented information and gave history. Wiggins made comments.
 - ii. Motion to fund the event at \$2,000 by Murfin. Second by Hayes. Motion approved unanimously. Cooper abstained.
- b. Arkansas USSSA Sports 2021 Arkansas USSSA State Championship \$1,500
 - i. Shaw presented information and gave history.
 - ii. Motion to fund event at \$1,500 by Cooper. Second by Murfin. Motion approved unanimously.



8. Sponsorship

- a. Natural State Beer Company 2021 Oktoberfest Fundraiser \$2,000
 - i. Shaw presented information and gave history. Parker, Faulkner, Murfin, Cooper, and Hayes made comments.
 - ii. No motion was presented.
- 9. Old Business
 - a. None
- 10. New Business
 - a. None
- 11. Adjourn

Next meeting is May 12, 2021 at 4pm. Faulkner adjourned meeting.

Respectfully Submitted,

Kelly Parker

Kelly Parker