

# Rogers Advertising and Promotions Commission April Meeting Minutes Wednesday, April 13, 2022

1. Attendance:

Commissioners Present: Mark Kruger (Chair), Kasey Bare, Barney Hayes, Joe Murfin,

Laura Orr

Commissioners Absent: Larry Cooper, David Faulkner

Staff Present: J.R. Shaw, Kelly Parker, Luke Wiggins

Guests: Jennifer Moore, Jessica Rush

2. Meeting Called to order: Kruger

3. Public Comment:

a. Oath of Office

i. Moore informed the commission that Bare will need to be sworn in in person at the next meeting or at a Rogers City's Council meeting.

#### 4. Action on March 2022 minutes

a. Motion to accept by Murfin. Second by Hayes. Motion approved unanimously. Kruger abstained.

## 5. Financial Report

- a. Shaw reported on the March financials. Kruger made comments.
  - i. Motion to accept by Hayes. Second by Murfin. Motion approved unanimously.

#### 6. Director's Report

- a. Shaw reported on the hotel tax revenue and reviewed the dashboard.
- b. Shaw reported on the Rogers-Lowell Area Chamber of Commerce annual banquet in March.
- c. Shaw reported on our team being invited to a "Shareholders Preview" meeting in May.
- d. Parker reported on social media and website stats.
- e. Parker reported on attending Destination Capitol Hill in Washington D.C. with her Emerging Leaders Program.
- f. Wiggins reported on attending KCMPI event in Kansas City last week and sales numbers for this year thus far.

# 7. CEF Funding

- a. The Poultry Federation 2022 Festival \$25,000
  - i. Shaw presented information and gave history.
  - ii. Motion to fund at \$10 per actualized room night in Rogers by Hayes. Kruger made comments.
  - iii. Amended Motion to fund at \$25,000 by Hayes. Second by Murfin. Motion approved unanimously.
- b. Arkansas Emergency Management Association 2022 Annual Conference \$5,000
  - i. Shaw presented information and gave history. Wiggins and Murfin made comments.
  - ii. Motion to fund at \$10 per actualized room night in Rogers by Murfin. Second by Bare. Motion approved unanimously.
- c. Arkansas Realtors Association 2024 Annual Conference \$4,230
  - i. Shaw presented information and gave history.
  - ii. Motion to fund at \$10 per actualized room night in Rogers by Murfin. Second by Hayes. Motion approved unanimously.



- 8. Sponsorship
  - a. None
- 9. Old Business
  - a. None

### 10. New Business

- a. Measuring Economic Impact
  - i. Shaw reported on how Visit Rogers will be moving forward with bringing a contact for tracking economic impact with a calculator from Destinations International to the commission.

## 11. Adjourn

Next meeting is May 11, 2022, at 4pm. Kruger adjourned meeting.

Respectfully Submitted,

Kelly Parker

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