ROGERS ADVERTISING AND PROMOTIONS COMMISSION AGENDA

Wednesday January 20, 2016 4:00 pm

| 1. | Welcome | Kruger |
|----|---|------------------|
| 2. | Public Comment | Kruger |
| 3. | Action on December minutes | Kruger |
| 4. | Financial Report | Murfin |
| 5. | Director's Report | Staff |
| | -Sales Report | Staff |
| | -2016 Marketing Overview | Staff and Agency |
| 6. | CEF Funding | Staff |
| | Arkansas Trauma Education & Research Foundation 2016 Arkansas Trauma Update Seminar | \$75,687 |
| | Society of Women Engineers 2016 Region "C" Conference | \$2,500 |
| | K & K Veterinary 2016 Spring Buyers Market/Fall Trade Show | \$3,000/\$7,000 |
| | Baptist Missionary Association of America 2019 Annual Meeting | \$15,000 |
| 7. | Old Business | Kruger |
| 8. | New Business | Kruger |

Next scheduled meeting is Wednesday February 10, 2016 at 4 pm.

9. Adjourn