**Stanton Tourism & Convention Commission**

Special Meeting

Stanton City Hall

May 6, 2019

6:30pm

**In Attendance**

Joey Casey                    Tammi Milby Kim Tharpe

Annie Kinser Mayor Dale Allen Brian Morton

LeAndre Knox Scott Graham

Ethan Moore

**Call to Order**

Chairman, Kim Tharpe calls the meeting to order.

**Discussion and Action regarding Mountain View Enterprise 2, LLC**

City Attorney, Scott Graham, Mayor Allen and the board discuss the lease agreement, questions are all answered. All members in favor of moving forward.

**Discussion of Part Time Director Responsibilities**

Members discuss Tammi Milby will be working with Stephanie Faulkner on office priorities. Tammi Milby’s work phone will be activated this week. Members discussed setting realistic goals of a part time position. Website is a priority; 3 bids are requested on contracting a web designer. Milby will be setting up a social media email, Instagram and Snapchat accounts. Work will also begin on Snapchat geofilters for the future.

**Adjournment**

LeAndre Knox made a motion to adjourn, seconded by Kim Tharpe. All in favor. Motion carried Meeting adjourned. Next regular meeting will be held May 21st at 6:30pm at City Hall.

**Stanton Tourism & Convention Commission**

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Director, Tammi Milby

**Approval of Minutes**

I certify that the foregoing minutes were duly approved by the Stanton Tourism & Convention Commission at a meeting held on the date stated below:

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

     Chairman, Kim Tharpe

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Secretary, Annie Kinser

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_