

**BROKEN ARROW CONVENTION AND VISITORS' BUREAU
REGULAR MEETING MINUTES
Monday, February 9, 2015**

The Broken Arrow Convention and Visitors' Bureau met in regular session at City Hall in the Main Conference Room, 220 South First Street, Broken Arrow, OK 74012.

1. Call to Order

Lori Hill called the meeting to order at 11:30 AM.

2. Roll call and Introductions. Roll was called by Lori Hill

Present:	Tiffani Bruton, David Blue, Mark Frie, Lori Hendricks and Lori Lewis
Absent:	Tonya Ellison and Patsy Terry

City Staff

Present:	Lori Hill and Lesli Myers
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Guests:

Present:	None
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3. General CVB Business

a) Consideration and possible approval of minutes from the January 12, 2015 CVB meeting

There was not a quorum to vote on the minutes from the January CVB meeting.

Motion:	Move to table minutes
Motion by:	Lori Hendricks
Second:	Lori Lewis
Ayes:	Tiffani Bruton, David Blue, Mark Frie, Lori Hendricks and Lori Lewis
Nays:	

b) Consideration and possible approval of Bring Back the Roses Grant Request

Lori Hill presented the grant request and provided information from Peggy Striegel and Dr. Clarence Oliver's January 12, 2015 presentation to the CVB for grant funding consideration.

Motion:	Move to approve \$5,000.00 grant funding
Motion by:	Mark Frie
Second:	Lori Hendricks
Ayes:	Tiffani Bruton, David Blue, Mark Frie, Lori Hendricks and Lori Lewis
Nays:	

c) Consideration and possible approval of Rockets Over Rhema sponsorship

Lori Hill presented the sponsorship request for the 2015 Rockets Over Rhema event. The CVB has been a sponsor of this event since 2010. With the sponsorship, the CVB is provided with main stage banner placement, advertising placement, LED billboard placement, etc.

Motion:	Move to approve \$5,000 sponsorship
Motion by:	Lori Hendricks
Second:	Tiffani Bruton
Ayes:	Tiffani Bruton, David Blue, Mark Frie, Lori Hendricks and Lori Lewis
Nays:	None

4. Tourism Director and Committee Reports.

Lori Hill presented the updated hotel/motel tax collection report. Ms. Hill inadvertently forgot the updated expenditure report and will send to all CVB members after the meeting.

Ms. Hill also provided a draft copy of the proposed changes to the grant request. These changes were at the suggestion of David Blue, Tiffani Bruton and Tonya Ellison who serve on the Grant Review Committee.

5. New/Old Business – None

6. Adjournment of meeting at 12:22 PM

Motion:	Move to adjourn
Motion by:	Lori Hendricks
Second:	Lori Lewis
Ayes:	Tiffani Bruton, David Blue, Mark Frie, Lori Hendricks and Lori Lewis
Nays:	None