**Stanton Tourism & Convention Commission**

Special Meeting

Stanton City Hall

September 18, 2017

6:00 pm

**In** **Attendance**

Chairman, Kim Tharpe Joey Casey

Annie Kinser Chelsea Nolan

Leandra Knox Scott Graham

Stephanie Faulkner Ethan Moore (absent)

Brian Morton (absent)

**Call to Order**

Chairman, Kim Tharpe called meeting to order.

**New Member**

Attorney, Scott Graham swore in new appointed member, Leandra Knox.

**Approval of Minutes**

Annie Kinser made a motion to Approve the Minutes from the Regular Meeting on August 8, 2017, seconded by Kim Tharpe. Motion carried 4-0.

Chelsea Nolan came into meeting.

**New Business**

Chelsea Nolan made a motion to Revise STCC By-Laws to change the regular meeting date and time from the second Tuesday at 6pm of each month to the third Monday at 5:30pm of each month, seconded by Kim Tharpe. Motion carried 5-0.

**Next Meeting**

The next regular scheduled meeting will be on October 16, 2017 at 5:30pm.

**Adjournment**

Kim Tharpe made a motion to adjourn, seconded by Chelsea Nolan. Motion carried 5-0.

**Stanton Tourism & Convention Commission**

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

      Secretary, Chelsea Nolan

**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

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