

**COASTAL MISSISSIPPI SPECIAL CALL BOARD MEETING**  
**April 7, 2022**  
**OFFICIAL MINUTES**

The Coastal Mississippi Board met Thursday, April 7, 2022, at 2:00 p.m. in the Coastal Mississippi Boardroom located at 2350 Beach Blvd., Suite A, Biloxi, MS 39531.

Commissioners Present: Brooke Shoultz, President; Jim Williams, Treasurer; Richard Marsh (via phone), Secretary; Bill Holmes (arrived at 2:06 PM); Danny Hansen; Greg Cronin, Jackie Avery, Jr., Jerry St. Pé; Kim Fritz, Nikki Moon

Commissioners Absent: Ann Stewart, Blaine LaFontaine, Janet McMurphy, Jimmie Ladner, Rusty David

Staff Members Present: Judy Young, Executive Director; Pam Tomasovsky, Director of Finance & Employee Relations Director; Kris Abbott, Director of Sales; Zach Holifield, Director of Leisure Business Development; Duncan Ing, Executive Administrative Assistant

Others Present: Hugh Keating, Legal Counsel

President Brooke Shoultz called the meeting to order at 2:02pm.

1. Commissioner Fritz made the motion to amend the presented agenda, to add authorization for Treasurer Williams to sign documents for Secretary Marsh who attended via phone. Seconded by Commissioner Hansen. President Shoultz called the question, with the following results:

Commissioner Avery, Jr.	Voted ---- Yes	Commissioner LaFontaine	Voted ---- Absent
Commissioner Cronin	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner David	Voted ---- Absent	Commissioner McMurphy	Voted ---- Absent
Commissioner Hansen	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner St. Pé	Voted ---- Yes
Commissioner Holmes	Voted ---- Absent	Commissioner Stewart	Voted ---- Absent
Commissioner Ladner	Voted ---- Absent	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, President Shoultz declared the motion adopted April 7, 2022.

2. Treasurer Williams made the motion to approve the notice of the Special-Call Meeting, seconded by Commissioner Avery. President Shoultz called the question, with the following results:

Commissioner Avery, Jr.	Voted ---- Yes	Commissioner LaFontaine	Voted ---- Absent
Commissioner Cronin	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner David	Voted ---- Absent	Commissioner McMurphy	Voted ---- Absent
Commissioner Hansen	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner St. Pé	Voted ---- Yes
Commissioner Holmes	Voted ---- Absent	Commissioner Stewart	Voted ---- Absent
Commissioner Ladner	Voted ---- Absent	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, President Shoultz declared the motion adopted April 7, 2022.

3. Commissioner St. Pe' made the motion to approve Treasurer Williams to sign financial documents in the place of Secretary Marsh. Seconded by Commissioner Cronin, President

Shoultz called the question, with the following results:

Commissioner Avery, Jr.	Voted ---- Yes	Commissioner LaFontaine	Voted ---- Absent
Commissioner Cronin	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner David	Voted ---- Absent	Commissioner McMurphy	Voted ---- Absent
Commissioner Hansen	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner St. Pé	Voted ---- Yes
Commissioner Holmes	Voted ---- Absent	Commissioner Stewart	Voted ---- Absent
Commissioner Ladner	Voted ---- Absent	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, President Shoultz declared the motion adopted April 7, 2022.

4. President Shoultz took up the question of Commission Bylaws and there was brief discussion over stylistic and grammatical corrections to the Amended Bylaws before the Commission. No vote was taken

+Access to the Board President's email account needed to be granted to President Shoultz.

5. President Shoultz stated that the discussion related to Commission Committee Charters would be moved to a later date, and that the current practices would remain the same.

6. Treasurer Williams made the motion to adjourn the meeting. Seconded by

Commissioner Holmes, President Shoultz called the question, with the following results:

Commissioner Avery, Jr.	Voted ---- Yes	Commissioner LaFontaine	Voted ---- Absent
Commissioner Cronin	Voted ---- Yes	Commissioner Marsh	Voted ---- Yes
Commissioner David	Voted ---- Absent	Commissioner McMurphy	Voted ---- Absent
Commissioner Hansen	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner St. Pé	Voted ---- Yes
Commissioner Holmes	Voted ---- Absent	Commissioner Stewart	Voted ---- Absent
Commissioner Ladner	Voted ---- Absent	Commissioner Williams	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted April 7, 2022.



## AGENDA

**Coastal Mississippi  
Special-Call Meeting  
April 7th Special-Call Meeting  
Thursday, April 7, 2022, 2:00 pm - 4:00 pm  
Coastal Mississippi Boardroom**

- A. Call to Order- President Brooke Shoultz
- B. Approval of Agenda
- C. Action to Approve Notice of Special-Call Meeting
  - 1. Commission Bylaws
  - 2. Commission Committee Charters
- D. Executive Session
- E. Adjourn
- F. Reminder:

Coastal Mississippi Monthly Board Meeting Thursday, April 28th, 2022 3:00 pm Coastal Mississippi Boardroom

## PUBLIC MEETING NOTICE



The Mississippi Gulf Coast Regional Convention and Visitors Bureau d/b/a Coastal Mississippi will hold a Special Call Board meeting for the purposes of the following:

**Thursday, April 7, 2022**

**2:00pm-4:00pm**

**Coastal Mississippi Board Room  
2350 Beach Blvd, Suite A  
Biloxi, MS 39531**