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Meeting of the LMTA Foundation with Innovative Advetising

Review of Survey Questions for Media Campaign May 4, 2021

Meeting Location:

Virtual - Zoom

Roll Call:

Tom O'Neal – Present Mike Beck – Present Larry Terrell – Present Elis Vliet – Present Greg Stewart – Present

Meeting Minutes:

Call to order: 8:06 A.M.

- 1. R. Amar (LMTA) sent over copy of proposed survey questions from Innovative Advertising to all on Foundation Board.
- 2. T. O'Neal opens meeting for discussion of questions.
 - a. Discussion on questions chosen and information they we're trying to obtain.
- 3. After lengthy M. Beck starts motions to accept proposed questions and have Innovative Advertising continue with survey & proposed questions.
 - a. Seconded: G. Stewart
 - b. Vote on motion: All for, none opposed. Motion passes
- 4. T. O'Neal & M. Beck appoint Renee Amar to reach out to Innovative & have them continue with executing the survey.
 - a. Seconded by L. Terrell
 - b. Vote on motion: All for, none opposed. Motion passes
- 5. L. Terrell motion to adjourn.
 - a. Seconded by: G. Stewart
 - b. All for, none opposed. Adjourn 8:28 A.M.