



AGENDA

MEETING OF COMMISSIONERS

JACKSON, MISSISSIPPI

10:00 A.M. MARCH 15, 2017

**Call to Order and Welcome**  Larry Clark, Chairman

**Presentation:** February 15, 2017 Minutes

**Presentation:** Financial Report Lisa Ordono

**Presentation:** Licensing Kristy Byrd

 **License Applications:**

**Dealer:**

Cannon Chevrolet, Buick, GMC, Cadillac Cleveland, MS

Woolwine Chrysler, Dodge, Jeep, Ram, Inc. Collins, MS

**Staffed Sales Events:**

|  |  |  |
| --- | --- | --- |
| February 23 - March 6, 2017 | On-Time Events | Slidell, LA |
|  | Sango CDJR |  | Natchez, MS |
|  |  |  |  |  |  |  |
| February 27 - March 4, 2017 | Monster Events | Brandon, MS |
|  | Johnson Dodge |  | Meridian, MS |
|  |  |  |  |  |  |  |
| February 27 - March 6, 2017 | On-Time Events | Slidell, LA |
|  | Crowson Auto World |  | Louisville, MS |
|  |  |  |  |  |  |  |
| March 2 - 11, 2017 | BC Auto Liquidators | Saltillo, MS |
|  | Barnes Crossing Chevrolet |  | New Albany, MS |
|  |  |  |  |  |  |  |
| March 3 - 11, 2017 | Dealer Compiled | Gautier, MS |
|  | Jason Pilger Hyundai |  | Gautier, MS |
|  |  |  |  |  |  |  |
| March 3 - 11, 2017 | Premiere Promotions | Wilmington, NC |
|  | Laurel KIA \*OFFSITE\* |  |  |  | Waynesboro, MS |
|  |  |  |  |  |  |  |
| March 9 - 18, 2017 | On-Time Events | Slidell, LA |
|  | Kirk Toyota |  |  |  | Grenada, MS |
|  |  |  |  |  |  |  |
| March 14 - 18, 2017 | Traffic Jam Events | New Orleans, LA |
|  | Vicksburg Ford-Lincoln |  | Vicksburg, MS |
|  |  |  |  |  |  |  |
| March 16 - 18, 2017 | Action Integrated Marketing | Norcross, GA |
|  | Watson Quality Ford |  |  |  | Jackson, MS |
|  |  |  |  |  |  |  |
| March 16 - 25, 2017 | BC Auto Liquidators | Saltillo, MS |
|  | Mazda of Ridgeland |  |  |  | Ridgeland, MS |
|  |  |  |  |  |  |  |
| March 20 - 25, 2017 | Monster Events | Brandon, MS |
|  | Sullivan Chevrolet-Buick-GMC |  |  |  | Collins, MS |
|  |  |  |  |  |  |  |
| March 28 - April 1, 2017 | Monster Events | Brandon, MS |
|  | Toyota of Brookhaven |  |  |  | Brookhaven, MS |
|  |  |  |  |  |  |  |
| April 19 - 29, 2017 | Monster Events | Brandon, MS |
|  | Oakes Toyota |  |  |  | Greenville, MS |

**Offsite Sales:**

|  |  |  |
| --- | --- | --- |
| March 9 - 13, 2017 | Walgreens | Waveland, MS |
|  | Henderson Ford |  | Waveland, MS |
|  |  |  |  |  |  |  |
| March 17 - 25, 2017 | Walmart | Canton, MS |
|  | Mazda of Ridgeland |  | Ridgeland, MS |

**Offsite Displays:**

|  |  |  |
| --- | --- | --- |
| March 4, 2017 | Boys & Girls Club Charity Golf | Ocean Springs, MS |
|  | Herrin-Gear Infiniti |  | Jackson, MS |
|  |  |  |  |  |  |  |
| March 18, 2017 | Just-A-Cowboy Rodeo | Philadelphia, MS |
|  | Griffis Motors, Inc. |  | Philadelphia, MS |
|  |  |  |  |  |  |  |
| March 25, 2017 | Kappa Delta Phi - Cleveland Golf Club | Cleveland, MS |
|  | Herrin-Gear Infiniti |  | Jackson, MS |
|  |  |  |  |  |  |  |
| March 27, 2017 | Capital Area Bar Association | Jackson, MS |
|  | Herrin-Gear Infiniti |  | Jackson, MS |
|  |  |  |  |  |  |  |
| March 27 - 31, 2017 | Germantown HS Band Boosters | Canton, MS |
|  | Herrin-Gear Infiniti |  | Jackson, MS |

**Other Business:**

1. **Hearing 2-2016 MMVC vs General Motors** - presentation of Cadillac’s Pinnacle Program
2. **Hearing 1-2017 Estabrook vs Nissan North America**
* Last month they were granted a stay for them to collect information in discovery;
* New hearing set for May 17, 2017 board meeting
1. New Complaint filed by Tillman Automotive – requests a hearing
2. Discussion of InMarketSolution with Commissioner Watson’s input

**Open Forum for Board Members:**

1. Board Members expenses for March 15, 2017.
2. Next Board Meeting April 19, 2017.

**Adjournment**