



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**