

# ACADIA PARISH TOURIST COMMISSION MONTHLY MEETING

401 Tower Road, Crowley, LA 70526

Date: 12-15-22 10:00 am

## AGENDA:

**I. CALL TO ORDER** / Bart

**II. INVOCATION** / Nancy

**III. PLEDGE OF ALLEGIANCE:**

**IV. ROLL CALL:** Secretary \_\_\_\_\_ Quorum (50% +1) \_\_\_\_\_

\*Welcome to Eric Berkin representing Rayne Chamber

\*Welcome back to Nora, Val, Josh, and Luke, sworn in this morning

**V. MINUTES OF PREVIOUS MEETING:** in binder / Bart APPROVAL \_\_\_\_\_

**VI. FINANCIAL REPORT:** in binder / Megan APPROVAL \_\_\_\_\_

**VII. CHAIRMAN'S COMMENTS:** Bart

A. Next Board Meeting is January 12 at 10:00 am at the Tourist Commission

**VIII. CORRESPONDENCE:** N/A

**IX. DIRECTOR'S REPORT:** in binder / Nancy

**X. COMMITTEE REPORTS:**

1. **Marketing Committee Report** / Harold
2. **Long Range Planning Committee** / Bart

**XI. OLD BUSINESS**

1. Budget
2. Officer's elections in Jan. Nominations are due to Nancy via email by Jan. 1
3. Meeting with Lt. Gov. today

**XII. NEW BUSINESS - None**

**XIII. MUNICIPALITY REPORTS** / Commissioners

**XIV. ADJOURN MEETING** / Bart

## REMINDERS:

\*\*\*Submit activities, events to [stevie@acadiatourism.org](mailto:stevie@acadiatourism.org) for promotion and calendar.

\*\*\*Complete your FINANCIAL DISCLOSURE due **5/1 (PASSED DUE?)** and ETHICS TRAINING **12/31** as required. If you have any questions pertaining to this, please contact Amy.