

# ACADIA PARISH TOURIST COMMISSION MONTHLY MEETING

401 Tower Road, Crowley, LA 70526

Date: 1-12-23 10:00 am

## AGENDA:

**I. CALL TO ORDER** / Bart

**II. INVOCATION** / Nancy

**III. PLEDGE OF ALLEGIANCE:**

**IV. ROLL CALL:** Secretary

Quorum (50% +1) \_\_\_\_\_

\* Val Meyers & Michelle Veillion being worn in

**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 February 9 at 10:00 am at the Tourist Visitors

**VIII. CORRESPONDENCE:** N/A

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

**X. OLD BUSINESS**

1. Officer's elections
2. Discussion about moving funds not being utilized

**XI. NEW BUSINESS**

1. German Heritage Trip
2. Payroll Raises (Keith)

**XII. COMMITTEE REPORTS:**

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

**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** and ETHICS TRAINING **12/31** as required. If you have any questions pertaining to this, please contact Amy.