

ACADIA PARISH TOURIST COMMISSION MONTHLY MEETING

401 Tower Road, Crowley, LA 70526

Date: 3-16-23 9:00 am

AGENDA:

I. CALL TO ORDER / Valerie

II. INVOCATION / Nancy

III. PLEDGE OF ALLEGIANCE:

IV. ROLL CALL: Secretary _____ Quorum (50% +1) _____

V. MINUTES OF PREVIOUS MEETING: in binder / Valerie APPROVAL _____

VI. FINANCIAL REPORT: in binder / Megan APPROVAL _____

VII. CHAIRMAN'S COMMENTS: Valerie

A. Next Board Meeting is April 21 at 9:00 am at the Tourist Visitors Center

VIII. CORRESPONDENCE:

IX. DIRECTOR'S REPORT: in binder (Nancy)

X. OLD BUSINESS

- A. 3rd Thursday Meetings require change in bylaws
- B. Purchase of CD's (Referred to Exec. Comm. Plus Renae Stanford)
- C. Photo Op / Photographer on retainer (Referred to Mktg. Comm.)

XI. NEW BUSINESS

A. Rice Museum

XII. COMMITTEE REPORTS:

- A. Marketing Committee Report / Harold
- B. Long Range Planning Committee / Bart
- C. Taxation Committee / Luke

XIII. MUNICIPALITY REPORTS

XIV. ADJOURN MEETING / Valerie

REMINDERS:

***Submit activities, events to 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.

COMMITTEES:

EXECUTIVE	MARKETING	LONG-RANGE PLANNING	TAXATION
Val Myers	Harold Fonte	Bart Wild	Luke Dupre
Suzette Leonards	Michelle Veillon	Keith Henry	Renae Stanford
Megan Malmay	Appointment needed	Renae Stanford	Michele Veillon
		Josh Spell	
		Megan Malmay	