

Acadia Parish Tourist Commission Meeting

August 10, 2023, at 9 a.m.

A regular meeting of the Board of Commissioners held at First National Bank, Crowley, LA 70526

Board Members Present:

Valerie Myers (Chairman/City of Crowley)	Nora Benoit (Village of Morse)
Suzette Leonards (Vice Chair/ City of Rayne)	Keith Henry (Village of Mermentau)
Harold Fonte (Church Point)	Michele Veillon (Rayne Chamber)
Renaë Stanford (Member at Large B)	
Megan Malmay (Secretary Treasurer/Acadia Chamber)	

Board Members Not Present:

Emily Mire (Village of Estherwood)	Luke Dupre' (Town of Iota) wk
Bart Wild (Member at Large A) wk	Josh Spell (Member at Large C) sick

Call to Order Valerie Myers called meeting to order with roll call, noting there is a quorum.

1 Prayer

2 Pledge of Allegiance

Previous Meeting Minutes: Renaë Stanford made a motion to accept the previous month's minutes as presented. Second by Suzette Leonards. Motion carried.

Financial Report: Reports were sent by email and each board member looks over them. Renaë Stanford made a motion to accept the financials as presented. Second by Suzette Leonards. Motion carried.

Correspondence: none

Chairwoman: Valerie Myers stated our next board meeting will be Sept. 14th at 9am.

Directors Report: Loewer sent in advance and highlighted some of the topics.

Old Business: none

New Business: Suzette Leonards made a motion for APTC to pay 75% of BCBS Insurance monthly premium for Executive Director. Harold Fonte seconded. Motion carried. Nancy Loewer spoke with the Crowley Mayor, Chad Monceaux, about the audit fees incurred by the Commission. This was relegated to the executive committee for further discussion. A copy of the CEA will be emailed to each executive board member.

Megan Malmay made a motion to have payroll set up for direct deposit as long as the payroll amount is emailed and signed for approval by an executive. Renaë Stanford seconded. Motion carried.

Committees Reports: Harold Fonte, Chair of the Marketing Committee: stated they have not had a meeting and we should start looking towards a Fam Tour in April 2024. There aren't any other committee reports at this time.

There being no further business to come before the Commission, the meeting adjourned.

Nancy Loewer
Executive Director

NLL/aam