

ACADIA PARISH TOURIST COMMISSION MONTHLY MEETING

401 Tower Road, Crowley, LA 70526

Date: 10-13-22 10:00 am

AGENDA:

I. CALL TO ORDER / Bart

II. INVOCATION / Nancy

III. PLEDGE OF ALLEGIANCE:

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

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 November 10 at 10:00 am at the Tourist Commission

VIII. CORRESPONDENCE: N/A

IX. DIRECTOR'S REPORT: in binder / Nancy

X. COMMITTEE REPORTS:

A. Bart -announce members of both committees. Committees are to select chair at their meetings.

Office can communicate meeting time and place for the committee, if desired.

B. **Marketing Committee Report** / Harold

C. **Long Range Planning Committee** / No report until appraisal is received

XI. OLD BUSINESS

1. Logo

XII. NEW BUSINESS

1. Audit Review (John Istre)

XIII. MUNICIPALITY REPORTS / Commissioners

XIV. ADJOURN MEETING / Bart

REMINDERS:

***Submit activities, events to 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.