

# The Jackson Parish Tourism Board

## Minutes for Meeting Held November 19, 2018

**Notice of Public Meeting Posted:** Wednesday, November 14, 2018 at 5:00 PM

**Date of Meeting:** November 19, 2018 at 5:30 PM

**Location of Meeting:**

Police Jury Committee Room 322 6<sup>th</sup> St. Jonesboro, LA 71251

**Meeting Called to Order:** Monday, November 19, 2018 at 5:32PM

**Attendance:** Dawn Slezak, Philip Lawrence, DeNeise Barlow, Christie Weeks, Lise Robinson – Absent Joyce Smith

**Invocation and Pledge:** led by Philip Lawrence

**Public Guest/Speaker:**

Sharon Runyon – Heritage Quilt Guild date of Quilt Show is September 20 – 21, 2019 at the Assembly of God in North Hodge.

John McCarty – Commissioner District 4 Police Jury has nominated Katheryn Bowden to be our 7<sup>th</sup> person on this board. Spoke about the Clean-up Jackson Parish and would like to restart the program.

**Approval of Minutes:** Christie gave the motion to approve the minutes as presented from the October 15 meeting, Lise second this motion, approved by all and motion carried.

**Approval of Financials:** Philip gave the motion to approve the financials as presented, DeNeise seconded, all approved, motion passed.

- Philip made a motion to purchase one ink cartridge and a ream of paper once a year to be given to the secretary/treasurer for printing meeting materials. Christie second. All approved, motion carried
  - Dawn will present the receipt for reimbursement.

**Old Business:**

Philip met with Wilda at the Chamber of Commerce regarding promoting the Sunshine Festival

- Philip reported on conversation with Wilda
  - Philip committed that we will promote the Sunshine Festival on social media in 2019.

**New Business:**

Christie researched websites and domain names, Visit Jackson Parish.com and .org along with email address.

- Dawn made the motion to purchase these domain names and website service - Deneise second, all approved, motioned carried.
- Christie will purchase these domains to for reimbursed by the Tourism Board.
- Dawn made the motion to schedule the next board meeting for Jan 21, second by Lise, approved by all. Motion passed.

**Action Item:** Philip will inquire with the Policy Jury and the Finance Committee regarding the 2019 Tourism budget.

**Meeting Adjourned:** at 7:05PM

**Next Meeting:** Monday January 21, at 5:30 PM