

The Jackson Parish Tourism Board

Minutes for Meeting Held January 29, 2019

Notice of Public Meeting Posted: Wednesday, January 24, 2019 at 5:00 PM

Date of Meeting: Tuesday, January 29, 2019 at 5:30 PM

Location of Meeting: Police Jury Committee Room 322 6th St. Jonesboro, LA 71251

Meeting Called to Order: Tuesday, January 29, 2019 at 5:37PM

Attendance: Dawn Slezak, Philip Lawrence, Christie Weeks, DeNeise Barlow, Joyce Smith, Catherine Bowden - absent Lise Robinson

Invocation and Pledge: led by Philip Lawrence

Public Guest/Speaker:

David Womack, Judge in North Hodge and Kathy Robertson, mayor of North Hodge, shared information on the Hodge Community Wide Yard Sale weekend before Easter each year. Discussed ways to promote and advertise their event.

Approval of Minutes: Christie gave the motion to approve the minutes as presented, Joyce second, motion passed.

Financials:

- Joyce made motion to accept the financial report as presented, Philip second. All approved, motion passed.
- The tourism board received 2 grants from the state, the executive board will research any restrictions on spending.
- Established budget for 2019. Philip made the motion to accept the 2019 budget as presented, Deneise seconded, all approved, motion passed.

Old Business:

- New Website and email domain has been purchased – www.VisitJacksonParish.com
Info@visitjacksonparish.com

New Business:

- Motion passed by Christie to pay tuition and travel expenses for Philip to attend the yearlong training program for the La Tourism Leadership Academy. Second by Dawn and motion passed.

Other Business:

- Election of officers for 2019 –
 - Deneise nominated Dawn Slezak to the position of Secretary/Treasurer - Joyce second and motion passed, closed by Catherine
 - Christie nominated Philip to the position of Chair – Joyce second, and motion passed, closed by DeNeise
 - Philip nominated Christie Weeks to the position of vice chair - DeNeise second, and motion passed, closed by Dawn
- **Joyce** made a motion to continue holding the regular board meetings the 3rd Monday of the month, 5:30 PM in the Police Jury Committee room inside the Fain Building, seconded by Catherine and all approved. Motion passed.

Meeting Adjourned: adjourned at 7:10 PM

Next Meeting: Tuesday, February 19, 2019 at 5:30 PM