

# **The Jackson Parish Tourism Board**

## **Minutes for Meeting Held January 21, 2020**

**Notice of Public Meeting Posted:** Thursday, January 16, 2020

**Date of Meeting:** January 21, 2020 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, January 21, 2020 Time: 5:35 PM

**Attendance:** P. Lawrence, D. Slezak, C. Weeks, D. Barlow and absent were L. Robinson, C. Bowden and J. Smith

**Invocation and Pledge:** Philip led the Pledge and the invocation

**Public Guest/Speaker:** None

**Approval of Minutes:** P. Lawrence made the motion to approve the November 2019 minutes with one correction, to correct 'the approval of the October 2019 minutes'. It currently reads the November 2019 minutes. D. Barlow second this motion, approved by all and motion passed.

**Financials:** C. Weeks made motion to approve the November/December 2019 financials as presented, P. Lawrence second the motion, approved by all, motion passed.

**Old Business:**

- Official logo - Kat Hamm is not able to design the logo, the board will explore new resources.
- Police Jury Travel Policy – the board decided to not take action at this time.
- Brush Pile Fishing Show - Philip will follow up to set a recording date.
- Art Contest entry forms have been set to area schools, Grace Academy and Cedar Creek.
- P. Lawrence updated the board regarding his class with the LTLA, his final presentation is scheduled for January 29, 2020.

**New Business:**

- P. Lawrence made the motion to continue the membership with the LA. Travel Association for a cost of \$450, C. Weeks second, all approved and motion passed.

**Other Business:**

- C. Weeks made the motion for the board to develop a policy for The Promotion Assistance and Funding Request, D. Slezak will research agreements other JPPJ boards are using.
- Election of officers for 2020 –
  - D. Barlow nominated Dawn Slezak to the position of Secretary/Treasurer – C. Weeks second and motion passed, closed by P. Lawrence.
  - C. Weeks nominated P. Lawrence to the position of Chair – D. Slezak second, and motion passed, closed by D. Barlow.
  - P. Lawrence nominated C. Weeks to the position of Vice Chair - D. Slezak second, and motion passed, closed by Dawn.

**Meeting Adjourned:** at 6:22 PM

**Next Meeting:** Monday, February 17, 2020 at 5:30 PM