



AGENDA – BOARD MEETING
DESOTO PARISH TOURISM COMMISSION
115 N. Washington Street
Mansfield, LA
JANUARY 8, 2019
2:00 PM

CALL TO ORDER: President, Margaret Dickerson

BOARD MEMBERS ATTENDING: Margaret Dickerson, Mary Mac Thompson, Donna Cagle, Charlotte Miller, Pam Rodgers, Shirley Payne

GUESTS ATTENDING: Julie Morris, Mansfield Enterprise; Iris Harper, Consultant

PLEDGE OF ALLEGIANCE

INVOCATION

OLD BUSINESS:

Iris Harper – Review financials, website update
2018 Budget Adjustment
2019 Budget Approval
Consider options for bank accounts, CDs, etc.
Final logo – Desoto Parish Tourism

NEW BUSINESS:

- Approval of Minutes – November 13, 2018 meeting
- Approval of Financials – November/December 2018
- Final approval of Cooperative Endeavor Agreement with Sabine Parish Tourist Commission
- Election of Officers
- Review & approve Grant Application for 2019
- Margaret Dickerson: Report on selection of auditor for 2019.
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ANNOUNCEMENTS:

ADJOURN: