



AGENDA – BOARD MEETING
DESOTO PARISH TOURISM COMMISSION
115 N. Washington Street
Mansfield, LA
FEBRUARY 12, 2019
2:00 PM

CALL TO ORDER: President, Margaret Dickerson

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

GUESTS ATTENDING: Iris Harper, Consultant, Dudley Green, Julie Vidler Morris, Linda Curtis Sparks, David Calhoun, Van Reech, Mark Armstrong, Byron Wilcott

PLEDGE OF ALLEGIANCE & INVOCATION

OLD BUSINESS:

- Iris Harper: Update regarding best use of current and future funds followed with the following motions:
 - Progressive Bank will be the only checking account beginning immediately.
 - Current funds in Community Bank & some funds in Progressive will be moved to certificates of deposit.
- Election of Officers
President Dickerson noted that this item was tabled until the February meeting. The following board members will be asking for extensions:
 - Margaret Dickerson
 - Pam Rodgers
 - Jean Williams
- Charlotte Miller/Iris Harper – Update on No Man’s Land

NEW BUSINESS:

- Approval of Minutes – January 9, 2018 meeting
- Approval of Financials – January 2019
- Guests presentations:
 - David Calhoun – Historic Nabors Trailer sign
 - Van Reech – Clista A. Calhoun Center
 - Mark Armstrong
 - Byron Wilcott – Main Event Pro Wrestling
- Approve job description for Executive Director position.
- Appoint committee to begin search for new Executive Director
- Appoint committee to review grants and report to monthly board meeting.
- Approve additional person to sign checks. Need letter from the board to the banks.
- Adjourn to Executive Session to discuss resolution of personnel issues and impact on commission.
- Discuss and approve Management Agreement with Sabine Parish Tourism
- Additional updates or discussion
- Adjourn