



**MINUTES – BOARD MEETING
DESOTO PARISH TOURIST BUREAU**
115 N. Washington Ave.
Mansfield, LA
September 8, 2020
2:00

- I. **ROLL CALL:** Roll call was made by Executive Director Julie Rogers. Present by teleconference; Margaret Dickerson, Shirley Payne, and Pam Rodgers. Present in person; Charlotte Miller, Mary Mac Thompson. Not present; Donna Cagle and Jean Williams.
- II. **WELCOME & CALL TO ORDER, PLEDGE & PRAYER:** President Margaret Dickerson welcomed everyone, called the meeting to order, and led the pledge and prayer.
- III. **APPROVAL OF AGENDA:** Motion was made by Charlotte Miller to approve the agenda. 2nd by Mary Mac Thompson. Motion passed.
- IV. **PUBLIC COMMENT PERIOD:** Guests attending were Deborah Dees & Michael Gardner, with Dees Gardner, CPA.
- V. **APPROVAL OF MINUTES:** Motion was made by Shirley Payne to approve August's minutes. 2nd by Mary Mac Thompson. Motion passed.
- VI. **APPROVAL OF FINANCIALS:** Motion was made by Charlotte Miller to approve August's Financial Reports. 2nd by Mary Mac Thompson. Motion passed.
- VII. **OLD BUSINESS:**
 - a. 2021 Budget. The 2021 Budget be available at a Public Hearing at 1:45 on October 13th. It will be voted on at November's meeting.
- VIII. **NEW BUSINESS:**
 - a. 2020 Audit. Guest Michael Gardner gave an overview of the 2019 Audit. Gardner went through each section of the audit explaining his findings and suggestions for changes in Policies and Procedures.
- IX. **DIRECTOR'S REPORT:** Julie Rogers presented the board with her written/oral report. She gave a brief overview of Facebook stats. Motion was made by Charlotte Miller to approve pay increase of \$164.15 to cover health insurance difference for director. 2nd by Mary Mac Thompson. Motion passed. Mary Mac Thompson advised the Board that the DeSoto Parish Library System had granted the Logansport Friends of the Library the additional \$8,000 they had requested for the electronic sign, to go along with the Tourist Bureau grant for \$5,000 and other funds raised by the Friends. The Battle of Pleasant Hill's Save the Dogtrot grant for \$2,000 was presented in September. The Logansport Riverfront Restrooms grant has not been released yet. Motion was made by Charlotte Miller to approve August Director's written/oral Report. 2nd by Shirley Payne. Motion passed.

X. **ADJOURNMENT:** Motion was made by Charlotte Miller to adjourn. 2nd by Mary Mac Thompson. Motion passed.

Next scheduled Board meeting will be Tuesday, October 13, 2020, at 2:00 pm.