



MINUTES – BOARD MEETING
DESOTO PARISH TOURISM COMMISSION
115 N. Washington Ave.
Mansfield, LA
April 21, 2026
2:00

- I. **Call to Order:** Meeting called to order by President, Margaret Dickerson
- II. **Roll Call:** Present were Margaret Dickerson, Pam Rodgers, Shirley Payne, Donna Cagle, John Russell, and Ron Jackson, and James Walker.
- III. **Prayer & Pledge:** Margaret Dickerson led the pledge and prayer.
- IV. **Approval of April 2026 Agenda:** Motion by Pam Rodgers to approve April 2026 agenda. 2nd Shirley Payne. Motion Passed.
- V. **Public Comment Period:** No guest.
- VI. **Approval of March 2026 Minutes:** Motion by James Walker to approve January minutes. 2nd by Ron Jackson. Motion Passed.
- VII. **Approval of March 2026 Financials:** Cited budget-to-actual comparisons. Motion by Donna Cagle to approve March 2026 Financial Report. 2nd by Pam Rodgers. Motion Passed.
- VIII. **Old Business:**
 - a. America 250 Concert at Clista Calhoun Center. Charlotte gave a brief overview of the upcoming concert and other schedule events.
- IX. **New Business:**
 - a. Executive Director Position Candidates. Motion by John Russell to go into executive session. 2nd by Pam Rodgers. Board moved to executive director. Motion by Pam Rodgers to adjourn executive session. 2nd by Shirley Payne. Motion Passed.
 - b. Refreshments for America 250 Events. Motion by John Russell to approve buying refreshments for America 250 Events. 2nd by Shirley Payne. Motion Passed
- X. Director's Report- Jan/Feb (vote)
 - a. Occupancy Report
 - b. Upcoming events and meetings.Motion by Pam Rodgers to approve Director's Report. 2nd by Shirley Payne. Motion Passed
- XI. Next regularly scheduled Board meeting will be Tuesday, May 26, 2026, at 2:00pm
- XII. Motion by John Russell to adjourn. 2nd by Donna Cagle. Motion Passed. Meeting adjourned.