

Sabine Parish Tourist & Recreation Commission  
1601 Texas Hwy.  
Many, LA  
MINUTES  
December 14, 2022  
12:00 pm

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Board Members Present:	Board Members Absent:	Staff Present:	Public Present:
Lauren Moore Martha Henderson Bonnie Fox-Miles Edith Palmer Suzanne Williams Bobbie Jackson Hannah Savell		Georgia Craven Krystal Sepulvado Kaitlyn Johnson Autumn Palmer	

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Lauren Moore, President called the meeting of the Sabine Parish Tourist & Recreation Board to order.

Ms. Moore led the prayer and pledge.

**Action #1:** Martha Henderson made a motion to approve the December 2022 agenda of the Sabine Parish Tourist & Recreation Commission board meeting. Bobbie Jackson seconded the motion. No discussion. Motion carried.

No public comments were made during this meeting.

**Action #2:** Bonnie Fox-Miles made a motion to approve the November 2022 minutes of the Sabine Parish Tourist & Recreation Commission board meeting. Suzanne Williams seconded the motion. No discussion. Motion carried.

**Action #3:** Edith Palmer made a motion to approve the November 2022 financials. Suzanne Williams seconded the motion. No discussion. Motion carried

**Action #5:** Edith Palmer made a motion to accept the amended FY2022 budget. Hannah Savell seconded the motion. No discussion. Motion carried.

**Action #6:** Edith Palmer made a motion to accept the FY2023 budget. Suzanne Williams seconded the motion. No discussion. Motion carried.

**Action #7:** Georgia Craven made a recommendation that we appoint an executive committee for 2023 having Lauren Moore remain board president, Martha Henderson vice president and newly appoint Suzanne Williams as board treasurer. Bonnie Fox-Miles made a motion to appoint the 2023 executive committee members as recommended by Georgia Craven. Edith Palmer seconded the motion. No discussion. Motion carried.

Georgia discussed with the board the upcoming LTA Annual meeting to be held in New Orleans.

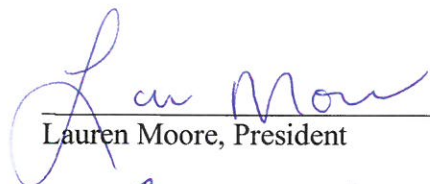
Ms. Craven presented her Director's Report.

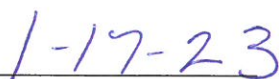
**Action #8:** Suzanne Williams made a motion to accept the Director's Report. Bobbie Jackson seconded the motion. No discussion. Motion carried.

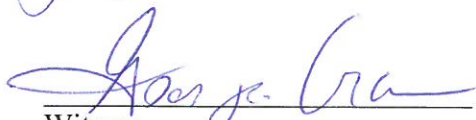
Discussion was held by the board to move the January board meeting date to January 17<sup>th</sup> due to a conflict with Georgia Craven

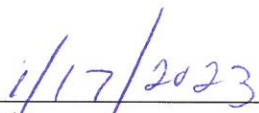
**Action #9:** Edith Palmer made a motion to move the dates of the January board meeting to the third Tuesday which is January 17<sup>th</sup>. Hannah Savel seconded the motion. No discussion. Motion carried

**Action #10:** Martha Henderson made a motion to adjourn. Hannah Savel seconded the motion. No discussion. Motion carried.

  
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Lauren Moore, President

  
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Date

  
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Witness

  
\_\_\_\_\_  
Date