Sabine Parish Tourist & Recreation Commission 1601 Texas Hwy. Many, LA MINUTES October 10, 2023 12:00 pm

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

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

Lauren Moore led the prayer and pledge.

Action #1: Bonnie Fox-Miles made a motion to approve the October 2023 agenda of the Sabine Parish Tourist & Recreation Commission board meeting. Hannah Savell seconded the motion. No discussion. Motion carried.

Action #2: Bobbie Jackson made a motion to approve the September 2023 minutes of the Sabine Parish Tourist & Recreation Commission board meeting. Martha Henderson seconded the motion. No discussion. Motion carried.

Action #3: Edith Palmer made a motion to approve the September 2023 financials. Suzanne Williams seconded the motion. No discussion. Motion carried.

Georgia Craven reminded the board to complete the state Sexual Harassment and Ethics training by the end of October. Kelsi Horn updated the board on the events surrounding the 2024 tournaments.

Georgia Craven discussed new business. She presented a draft of the 2024 marketing plan.

Ms. Craven presented her Director's Report.

Action #4: Suzanne Williams made a motion to accept the Director's Report. Martha Henderson seconded the motion. No discussion. Motion carried.

The next meeting of the Sabine Parish Tourist & Recreation Commission will be held November 9, 2023.

Action #5: Edith Palmer made a motion to adjourn. Bobbie Jackson seconded the motion. No discussion. Motion carried.

Lauren Moore, President Witness

11-9-23
Date

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