

Sabine Parish Tourist & Recreation Commission
1601 Texas Hwy.
Many, LA
MINUTES
October 18, 2022
12:00 pm

Board Members Present:

Lauren Moore
Martha Henderson
Bonnie Fox-Miles
Bobbie Jackson
Hannah Savell
Edith Palmer
Suzanne Williams

Board Members Absent:

Staff Present:

Georgia Craven
Krystal Sepulvado
Kaitlyn Johnson
Autumn Palmer

Public Present:

Shanna Gaspard

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

Ms. Moore led the prayer and pledge.

Krystal Sepulvado performed a song for the board.

Suzanne Williams asked to amend October 2022 agenda by adding to new business the discussion of having a budget committee.

Action #1: Martha Henderson made a motion to approve the October 2022 agenda of the Sabine Parish Tourist & Recreation Commission board meeting adding the amendment to the agenda. Bonnie Fox-Miles seconded the motion. No discussion. Motion carried.

No public comments were made during this meeting.

Action #2: Bobbie Jackson made a motion to approve the September 2022 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 2022 financials. Suzanne Williams seconded the motion. No discussion. Motion carried. Ms. Craven informed the board of the new contract with Poole Media which includes photography/videography for events for the Sabine Parish Tourist & Recreation Commission.

Kaitlyn Johnson shared information regarding the Quarterly Networking Event, "The Power Hour", that is to be held November 15th.

Ms. Craven let the board know that the current group health insurance plan with Blue Cross Blue Shield will no longer be an option after December 31st. The parish police jury has offered to let the Sabine Parish Tourist & Recreation Commission join with their current plan.

Action #4: Edith Palmer made a motion to approve joining with the Sabine Parish Police Jury on their current health insurance plan. Bonnie Fox-Miles seconded the motion. No discussion. Motion carried.

Ms. Craven discussed changing retirement plans that are offered to full time employees. Two options were presented.

Action #5 Martha Henderson made a motion to change to an SEP retirement account with a cap of 5% after verifying with accountants this change is sustainable per the Sabine Parish Tourist and Recreation Commission budget. Suzanne Williams seconded the motion. No discussion. Motion carried

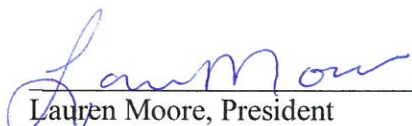
Action #6: Bonnie Fox-Miles made a motion to have a budget committee that consist of Suzanne Williams, Hannah Savell, and Edith Palmer. Bobby Jackson seconded the motion. No discussion. Motion carried.

Ms. Craven presented her directors report. This included information on upcoming events and meetings that are taking place in our parish.

Action #7: Edith Palmer made a motion to accept the directors report. Bobby Jackson seconded the motion. No discussion. Motion carried.

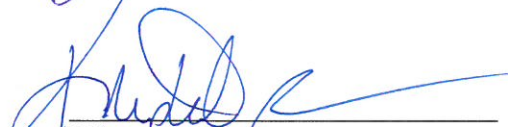
Martha Henderson asked that the dates of the November 2022 board meeting be moved due to election day. Date changed to November 14th for the next meeting.

Action #8: Martha Henderson made a motion to adjourn. Hannah Savell seconded the motion. No discussion. Motion carried.



Lauren Moore, President

11-14-22
Date



Witness

11-14-22
Date