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

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

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

Lauren Moore led the prayer and pledge.

Action #1: Georgia Craven asked to amend the agenda to add "personal financial disclosure" to the new business portion of the agenda. Suzanne Williams made a motion to amend the September 2023 agenda of the Sabine Parish Tourist & Recreation Commission board meeting. Martha Henderson seconded the motion. No discussion. Motion carried.

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

Action #3: Suzanne Williams made a motion to approve the August 2023 financials. Bobbie Jackson seconded the motion. No discussion. Motion carried.

Kelsi Horn discussed old business. She updated the board on the events surrounding the 2024 tournaments.

Georgia Craven discussed new business. She asked the board to complete Ethics and Sexual Harassment training by November 30th. Krystal Sepulvado will send out a link to each training site. She also handed out personal financial disclosure statements for each board member.

Ms. Craven presented her Director's Report.

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

The next meeting of the Sabine Parish Tourist & Recreation Commission will be held October 10, 2023.

Action #5: Suzanne Williams made a motion to adjourn. Hannah Savell seconded the motion. No discussion. Motion carried.

Lauren Moore, President

Date

10-10-23

Date

10-10-23

Date