

Sabine Parish Tourist Commission
1601 Texas Hwy
Many, LA 71449
November 12, 2019
12:00 p.m.

AMENDED AGENDA

- I. Prayer and Pledge
- II. Call to Order
- III. Approval of Agenda
- IV. Public Comment Period
- V. Approval of October 2019 Minutes (vote)
- VI. Approval of September 2019 Financials (vote)
- VII. Approval of October 2019 Financials (vote)

- VIII. Old Business
 1. Amend 2019 Budget (vote)
 2. Approval of Policies and Procedures (vote)
 3. Update on Lunker Art Fish
 1. Sabine County
 2. Sabine County Request

- XI. New Business
 1. Approval of 2020 Budget (vote)
 2. Discussion of Destination/Young Strategies Study
 3. Election of Officers (vote)
 4. Appointment of Official Journal 2020 (vote)
 5. Director's Contract for 2020 (vote)
 - a) Resend \$5,000 payment to Director for DeSoto CEA
 - b) Approve Director's travel cost to DeSoto (vote)
 - c) Approve contract for professional coaching and education for Director (vote)
 6. 2020 Marketing Plan
 7. Friends of the Toledo Bend/Zwolle Museum financials and activity update

- XII. Director's Report (vote)
 1. Bass Tournaments for 2020
 2. No Man's Land Activities
 3. Occupancy Tax collected on room night sales for 2019
 4. El Camino Caddo Region marketing meeting
 5. Louisiana Travel Association Digital Visitor Center Program
 6. Meeting with Judge Melton in Sabine County
 7. Meeting with Logansport Mayor, Guides and DPTB
 8. Louisiana Division of Historic Preservations Meeting
 9. Louisiana Travel Association Board of Directors Meeting
 10. Upcoming Events
 11. Cost of design – media kit for No Man's Land

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