

Livingston Parish Convention & Visitors' Bureau
P.O. Box 1057/30340 Catholic Hall Road
Albany, LA 70711-1057
Phone: (225) 567-7899
Fax: (225) 567-7840

Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday 18, 2010

Los Sombrero's
Walker, LA 11:00 am

Call to Order at 11:00 am: Denise Martin
Invocation: Eric Edwards
Roll Call: Donna Jennings

Members Present:, Donna Jennings, Denise Martin, Kenny Morrison, Julius Prokop,
Members Absent: Gail Sanders, Jackie Strickland
Members Tardy: Ricky Goff
Staff Present: Eric Edwards
Visitors: Al Colburn, Dean Lawrence, Leon Steele, Pete Day, Tish Pierce, Patsy
Matherne

- A motion was made by Mr. Morrison and seconded by Mr. Prokop to approve the January minutes.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Kenny Morrison
Nays:
Abstain:
Absent: Gail Sanders, Jackie Strickland
Tardy:

- A motion was made by Mr. Morrison and seconded by Mr. Goff to approve January finances.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Kenny Morrison, Julius Prokop,
Nays:
Abstain:
Absent: Gail Sanders, Jackie Strickland
Tardy:

- A motion was made by Mr. Goff and seconded by Mr. Prokop to approve one billboard sign for location number 2. It's still pending due to wording on the billboard for next meeting.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Kenny Morrison, Julius Prokop

Nays:

Abstain:

Absent: Gail Sanders, Jackie Strickland

Tardy:

- A motion was made by Mr. Goff and seconded by Mr. Prokop to approve Eric Edwards to attend 3 conferences one in Chicago for Gumbo, San Diego Travel Expo, Sonoma California CEO Forum

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop,

Nays:

Abstain:

Absent: Gail Sanders, Jackie Strickland, Kenny Morrison left at 12:05 pm

Tardy:

- A motion was made by Mrs. Martin and seconded by Mrs. Jennings to give Eric Edwards and the staff of Livingston Parish CVB a 4% raise.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop,

Nays:

Abstain:

Absent: Gail Sanders, Jackie Strickland, Kenny Morrison

Tardy:

- A motion was made by Mrs. Jennings and seconded by Mr. Prokop to approve Nancy Taylor as a full time employee

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop,,

Nays:

Abstain:

Absent: Gail Sanders, Jackie Strickland, Kenny Morrison

Tardy:

- A motion was made by Mr. Prokop and seconded by Mr. Goff to approve Iron Warriors \$6,500

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop,

Nays:

Abstain:

Absent: Gail Sanders, Jackie Strickland, Kenny Morrison

Tardy:

- The March Board meeting will be held on March 16, 2010 at the Livingston Parish CVB at 6:00 pm

- The Smith Opry was tabled for the next board meeting
- Cox 4 for advertising was tabled for next board meeting.
- Wording for Billboard

□ A motion was made by Mr. Prokop and seconded by Mr. Goff to adjourn.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop

Nays:

Abstain:

Absent: Gail Sanders, Jackie Strickland, Kenny Morrison

Tardy:

Donna Jennings
Secretary

Denise Martin,
Chairperson

Eric Edwards, Executive Director