

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Tuesday January 19, 2010

Livingston Parish CVB
Albany LA @ 6:00 pm

Call to Order at 11:00 am: Julius Prokop
Invocation: Julius Prokop
Roll Call: Rick Goff

Members Present: Ricky Goff, Donna Jennings, Denise Martin, Kenny Morrison, Julius Prokop,
Members Absent: Gail Sanders, Jackie Strickland
Members Tardy:
Staff Present: Eric Edwards
Visitors: Al Colburn, Dean Lawrence, Al Bye, Kim Bye, Randy Lorio, Logan Jennings, Julliana Roberson, Alec Kropog, Alex Petho

- A motion was made by Mrs. Martin and seconded by Mr. Morrison to approve the December 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. Goff and seconded by Mrs. Jennings to approve December 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. Morrison and seconded by Mrs. Martin to move Iron Warrior up to the top of the agenda on new business.

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

Nays:

Abstain:

Absent: Gail Sanders, Jackie Strickland

Tardy:

- No motions were done for Iron Warrior's tabled for next month meeting
- A motion was made by Mrs. Martin and seconded by Mrs. Jennings to move up the Hungarian Museum on the agenda

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. Morrison and seconded by Mrs. Jennings to give the Hungarian Museum a total of \$9,000. \$2,500 from 09 budget and \$6,500 from the 2010 budget

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. Martin and seconded by Mrs. Jennings to return to the agenda

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

Nays:

Abstain:

Absent: Gail Sanders, Jackie Strickland

Tardy:

- A motion was made by Mr. Prokop and seconded by Mrs. Jennings to elect Mrs. Martin as Chairperson.

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

Nays:

Abstain: Denise Martin

Absent: Gail Sanders, Jackie Strickland

Tardy:

□ A motion was made by Mrs. Martin and seconded by Mr. Prokop to elect Mr. Goff as Vice-Chairperson.

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

Nays:

Abstain: Ricky Goff

Absent: Gail Sanders, Jackie Strickland

□ A motion was made by Mr. Prokop and seconded by Mrs. Martin to elect Mrs. Jennings as secretary.

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

Nays:

Abstain: Donna Jennings

Absent: Gail Sanders, Jackie Strickland

Tardy:

□ A motion was made Mrs. Martin and seconded by Mr. Morrison to grant the Denham Springs Antique Merchants \$4,000 to promote Denham Springs Antique Village

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

Nays:

Abstain: Donna Jennings

Absent: Gail Sanders, Jackie Strickland,

Tardy

□ LA 2010 State H.O.G. Rally was tabled for next month.

□ The February monthly board meeting will be held at Los Sombrero's at 11:am
Mr. Morrison had to leave the meeting.

□ A motion was made by Mr. Prokop and seconded by Mr. Goff to grant the Town of Springfield \$1,000 for the Re-enactment

Yeas: Ricky Goff, Donna Jennings, Julius Prokop

Abstain: Denise Martin

Absent: Kenny Morrison, Gail Sanders, Jackie Strickland

Tardy:

□ A motion was made by Mrs. Martin and seconded by Mrs. Jennings to grant the Denham Springs ATA Martial Arts \$500.00

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

Nays:

Abstain

Absent: Gail Sander, Jackie Strickland, Kenny Morrison
Tardy:

□ A motion was made by Mrs. Martin and seconded by Mrs. Jennings to adjourn meeting.

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