

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Tuesday March 16, 2010

Livingston Parish CVB
Albany, La

Call to Order at 6:00 pm: Denise Martin
Invocation: Julius Prokop
Roll Call: Donna Jennings

Members Present: Rick Goff, Donna Jennings, Denise Martin, Kenny Morrison, Julius Prokop, Gail Sanders, Bridgette Rushing
Members Absent:
Members Tardy:
Staff Present: Eric Edwards
Visitors: Al Colburn, Jim Hogg, Jason Furratt, Joe Palvado

- A motion was made by Mr. Goff and seconded by Mr. Prokop to approve the February minutes.

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

- A motion was made by Mrs. Jennings and seconded by Mr. Goff to approve February finances.

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

- A motion was made by Mrs. Sanders and seconded by Mr. Prokop to move the agenda up for Cox 4.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Kenny Morrison, Julius Prokop, Gail Sanders, Bridgette Rushing

Nays:

Abstain:

Absent:

Tardy:

- A motion was made by Mr. Goff and seconded by Mr. Prokop to approve Cox 4 Communication \$12,500 for advertising

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Kenny Morrison, Gail Sanders, Bridgette Rushing

Nays:

Abstain:

Absent:

Tardy:

- A motion was made by Mrs. Sanders and seconded by Mrs. Jennings to go back to the agenda

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders, Kenny Morrison, Bridgette Rushing

Nays:

Abstain:

Absent:

Tardy:

- A motion was made by Mrs. Martin and seconded by Mrs. Rushing to give Eric authority to take care of contract all designs will go out by email for the billboard.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Kenny Morrison, Gail Sanders, Bridgette Rushing

Nays:

Abstain:

Absent:

Tardy:

- A motion was made by Mrs. Sanders and seconded by Mrs. Jennings to adjourn meeting

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders, Kenny Morrison, Bridgette Rushing

Nays:

Abstain:

Absent:

- The April Board meeting will be held on April 15, 2010 at Big Mike's Sports Bar & Grill in Denham Springs LA
- Made corrections on all documentation changing Bridgette Snead to Bridgette Rushing.

Donna Jennings
Secretary

Denise Martin,
Chairperson

Eric Edwards, Executive Director