



**Minutes of the Ascension Parish Tourism Commission
Regular Board Meeting
At Home 2 Suites Gonzales and via ZOOM
September 8, 2020**

Agenda Item #1 - Call to Order/Pledge/Roll Call

Meeting called to order by Chairman, Craig Walling

Present: Rae Milano Al Schof, Craig Walling, Mike Bonfanti and Jeanne St. Germain

Absent: Gasper Chifci, and Karen Hatcher

Also Present: Tracy Browning and Michael Calabro

Agenda Item #2 Public Sign in Period

No Sign-In's

Agenda Item #3 Approval Agenda

A motion was made to approve the agenda.

Motion by Rae Milano

Second by Al Schof

(0) NAYS

Motion passed

Agenda Item #4 Approval of Regular Board Meeting Minutes

The minutes from the Regular Board Meeting on August 11, 2020 were reviewed by the Board and a motion was made to approve the minutes.

Motion by Rae Milano

Second by Mike Bonfanti

(0) NAYS

Motion passed

Agenda Item # 5 Treasurer's Report

The Treasurer reviewed the current Financial Statements including the Profit & Loss Budget vs. Actual and Balance Sheet with the Board. A motion was made to approve the current 2020 Financials.

Motion by Rae Milano

Second by Al Schof

(0) NAYS

Motion passed

Agenda Item # 6 Maturing CD

The Treasurer reviewed the twelve-month CD ending #145 from Hancock Whitney Bank expiring October 7, 2020. A motion was made to renew the CD from Hancock Whitney Bank ending #145.

Motion by Mike Bonfanti

Second by Jeanne St. Germain

(0) NAYS

Motion passed

Agenda Item # 7 Executive Director's Report

The Executive Director submitted a monthly report to the Board and reported that she will be sending the link for Sexual Harassment Training and Ethics Training for those who have not yet completed training.



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Agenda Item #8 Board Chairman's Comments

The Chairman reported that checks have been delivered to AEDC for reimbursement and purchase of assets. The Country Roads Supper Club has been rescheduled to October 11th and APTC carried over the sponsorship.

Adjourn:

Motion by Rae Milano

Second by Mike Bonfanti

(0) NAYS

Motion passed



Craig Walling, Chairman

Date 10/13/20



Michael Bonfanti, Secretary/Treasurer

Date 11/10/20