



Minutes of the Ascension Parish Tourism Commission
Regular Board Meeting
July 20, 2021

#5

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

Meeting called to order by Chairman, Craig Walling

Present: Al Schof, Craig Walling, Jeanne St. Germain, Liz Laurent, and Mike Bonfanti

Also Present: Tracy Browning and Michael Calabro

Absent: Gasper Chifici and Karen Hatcher

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 Mike Bonfanti

Second by Jeanne St. Germain

(0) NAYS

Motion passed

Agenda Item #4 Approve Board Meeting Schedule Change

Due to some conflicts with the Executive Director calendar and Board meeting dates, a motion was made to move the July 13, 2021 meeting to July 20, 2021 and move the October 12, 2021 meeting to October 19, 2021.

Motion by Mike Bonfanti

Second by Al Schof

(0) NAYS

Motion passed

Agenda Item #5 Approval of Regular Board Meeting Minutes

The minutes from the Regular Board Meeting on May 11, 2021 were reviewed by the Board and a motion was made to approve the minutes.

Motion by Mike Bonfanti

Second by Jeanne St. Germain

(0) NAYS

Motion passed

Agenda Item # 6 Treasurer's Report

The Chairman 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 2021 Financials.

Motion by Jeanne St. Germain

Second by Al Schof

(0) NAYS

Motion passed

Agenda Item # 7 Maturing CD

The Chairman reviewed the twelve-month CD ending #993 from United Community Bank expiring July 8, 2021.

A motion was made to renew the CD ending #993 from United Community Bank.

Motion by Al Schof



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Second by Jeanne St. Germain
(0) NAYS
Motion passed

Agenda Item #8 Board Chairman's Comments

The Chairman reminded Board Members that APTC is hosting a Sorrento Appreciation lunch at the Sorrento Community Center on Wednesday at 11:30am. Also, any Board member interested in attending the Lt. Governor's Travel Summit August 24-26 should let the Executive Director know.

Agenda Item # 9 Executive Director's Report

The Executive Director submitted a monthly report to the Board.

Adjourn:

Motion by Al Schof
Second by Mike Bonfanti
(0) NAYS
Motion passed

Craig Walling, Chairman

Date

8-10-21

Michael Bonfanti, Secretary/Treasurer

Date

8-10-21