



**Minutes of the Ascension Parish Tourism Commission
Regular Board Meeting
August 10, 2021**

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

Meeting called to order by Vice Chairman, Craig Walling

Present: Craig Walling, Al Schof, Gasper Chifici, Jeanne St. Germain, Karen Hatcher, and Mike Bonfanti

Also Present: Tracy Browning and Michael Calabro

Absent: Liz Laurent

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 Karen Hatcher

Second by Al Schof

(0) NAYS

Motion passed

Agenda Item #4 2020 Audit Review (Diez, Dupuy & Ruiz)

Diez, Dupuy & Ruiz was not able to make the meeting. This item will be moved to the September meeting.

Agenda Item #5 Approval of Regular Board Meeting Minutes

The minutes from the Regular Board Meeting on July 20, 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 Gasper Chifici

Second by Jeanne St. Germain

(0) NAYS

Motion passed

Agenda Item # 7 Transfer of Funds

The Treasurer reviewed the Balance Sheet and a motion was made to approve the transfer of \$40,000 from the Regions Checking account to the Regions Money Market account effective immediately.

Motion by Karen Hatcher

Second by Jeanne St. Germain

(0) NAYS

Motion passed



Minutes of the Ascension Parish Tourism Commission
Regular Board Meeting
August 10, 2021

Agenda Item #8 Approval of Lt. Governor’s Summit

LTA is hosting the annual Lt. Governor’s Summit. A motion was made to approve four board members and staff to attend the 2021 Lt. Governor’s Summit.

Motion by Gasper Chifici

Second by Mike Bonfanti

(0) NAYS

Motion passed

Agenda Item #9 Discussion of Status of Action related to Strategic Plan 2020-2025

Gasper Chifici reported that he has formed his committee and plans to meet after the APTC Board Meeting.

Agenda Item #10 Board Chairman’s Comments

The Chairman updated the board that Gasper Chifici has had one meeting on his strategic initiative and Jeanne St. German & Karen Hatcher have their first meeting with their group planned. The Chairman also reported that the Jambalaya Festival has been cancelled as well as the Ascension Chamber Business Expo.

Agenda Item # 9 Executive Director’s Report

The Executive Director submitted a monthly report to the Board.

Adjourn:

Motion by Karen Hatcher

Second by Al Schof

(0) NAYS

Motion passed

Craig Walling, Chairman

Michael Bonfanti, Secretary/Treasurer

Date _____

Date _____