

DeSoto Parish Tourism Commission
115 N. Washington Ave.
Mansfield, LA 71052
June 20, 2023 2:00 pm
AGENDA

- I) Roll Call Margaret Dickerson
- II) Prayer – Pledge
- III) Approval of June 2023 Agenda (vote)
- IV) Public Comment Period (3 minutes, must pertain to Agenda)
- V) Approval of May 2023 Minutes (vote)
- VI) Approval of May 2023 Financials (vote)
(Review budget to actual comparisons)
- VII) Old Business
 - a. Funding Request Chamber of Commerce – Brenda Hall
 - b. Marketing request for Balloons Over DeSoto – Jackie McKinney
- VIII) New Business
 - a. Ricky Warren Firework Show request for funding- Mark Magee (vote)
 - b. Krewe of Demeter request for funding – Mandi Nash (vote)
 - c. Close Capital One Savings Account – move to Progressive or Community? (vote)
 - d. Add Heather Gannon and Charlotte Miller as “access only” on bank accounts (vote)
 - e. Authorize new credit card for Charlotte Miller (vote)
 - f. Summit – Aug 29th-Aug 31st – Board members interested in attending? Last day to register – Aug 18th(vote)
 - g. Approve policy & procedure changes on pp. 8-9 discussed in executive session (vote)
 - h. Extend contract of photographer as needed for kiosks/signage – Iris (vote)
 - i. Discuss the hiring of a videographer for video similar to the Discover DeSoto book for marketing purposes/community center in Logansport
 - j. Discuss expenditures from La Travel Revival Grant
- IX) Director’s Report-March 2023 (vote) -Iris Harper
 - a. Occupancy Report
 - b. Upcoming events and meetings
- X) New meeting date: August 15, 2023 at 2:00 pm.
- XI) Adjournment (vote)