

Vermilion Parish Tourist Commission

Minutes of January 18, 2017

Members Present: Betty Girouard, Marlene Theriot, Ferric Montgomery, Shannon Neveaux, Sandra Reaux, Odile Segrest
Members Absent: Kathie Terpening, Terry Lancon, Judy LeBlanc
Others Present: Alison Miller

The meeting was called to order and all in attendance recited the Pledge of Allegiance. Shannon Neveaux welcomed all in attendance at the meeting.

The Commissioners reviewed the Agenda. A motion was made by Marlene Theriot, seconded by Ferric Montgomery, and unanimously carried to accept the Agenda as written. The Commissioners commented that the new system of page numbering and color paper helps with following the agenda.

A motion was made by Betty Girouard, seconded by Sandra Reaux, and unanimously carried to approve the minutes of Wednesday, November 16, 2016 as written.

A motion was made by Marlene Theriot, seconded by Ferric Montgomery, and unanimously carried to approve the Treasurer's Report and payment of bills as presented. Betty Girouard suggested to include the 2016 Actual column from the previous budget year so that the Commissioners can compare the previous year to the current year.

Alison Miller informed the Commission about asking Betty Girouard to serve one additional year since VPTC was awarded a BP Grant and Betty Girouard is the only Commissioner allowed to sign checks on that account. Betty agreed to serve until January 2018. A motion was made by Sandra Reaux, seconded by Marlene Theriot, and unanimously carried have Betty Girouard serve one more year.

A brief discussion was held regarding the election of 2017 Officers. Chairman Shannon Neveaux nominated Marlene Theriot as Chairman and Betty Girouard as Vice-Chairman. Since Alison Miller inputs all of the financial information and types the minutes, Shannon Neveaux suggested to appoint Alison Miller as Secretary/Treasurer. There were no other nominations. A motion was made by Sandra Reaux, seconded by Ferric Montgomery, and unanimously carried to accept the nominations and the appointment of Alison Miller. Marlene Theriot accepted the position of 2017 VPTC Chairman. Betty Girouard accepted the position as Vice-Chairman. Alison Miller agreed to serve as Secretary/Treasurer. Shannon Neveaux will remain as Past Chairman on the Executive Committee.

Alison Miller asked the Commission to bring a box of Vermilion Parish materials to the Town Hall in their town or to the business that has the most use for the brochures. Alison Miller also asked the Commissioners to let her know of any events going on in their area that may not be listed on the Tourist Commission's Calendar.

Alison Miller asked the Commission to move the May meeting to May 24, 2017 since her daughter is graduating from high school on May 20 and that will be a hectic week for her. The Commission agreed to move the May meeting.

The next meeting of the Vermilion Parish Tourist Commission will be held on Wednesday, March 15, 2017 at 4:00 pm at Vermilion Parish Tourist Commission.

There being no further business, a motion was made by Marlene Theriot, seconded by Betty Girouard, and unanimously carried to adjourn.

Minutes taken and respectively submitted by:

Alison Miller, VPTC Secretary