

# Vermilion Parish Tourist Commission

## Minutes of January 15, 2020

Members Present: Shannon Neveaux, Sandra Reaux, Karen Broussard, Odile Segrest, Terry Lancon, Tammy Gordon  
Members Absent: Judy LeBlanc (illness), Eric Adcock (work), Marlene Theriot  
Others Present: Alison Miller

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

The Commissioners reviewed the Agenda. There were no additions or changes.

There were no guest in attendance at the meeting.

A motion was made by Karen Broussard, seconded by Tammy Gordon, and unanimously carried to approve the minutes of Wednesday, November 20, 2019 as written.

Alison Miller provided the Commission with the financial information. Shannon Neveaux inquired on the status of the Rotary Club's downtown Abbeville camera project that we gave BP money for. Alison Miller will check with Jules LeBlanc on an update of the project. A motion was made by Karen Broussard, seconded by Terry Lancon, and unanimously carried to approve the Treasurer's Report and payment of bills as presented.

Alison Miller provided the Commission with an update on tourism activities. Amy Winch has started as the part-time worker and is learning quickly. The Alliance Center has hired an additional fill-in worker, Ed LeBlanc, and Alison Miller is in the process of training him.

A brief discussion was held regarding the election of 2020 Officers. A motion was made by Shannon Neveaux, seconded by Odile Segrest, and unanimously carried to nominate Karen Broussard as Chairman. There were no further nominations and Mrs. Broussard accepted. A motion was made by Odile Segrest, seconded by Shannon Neveaux, and unanimously carried to nominate Tammy Gordon as Vice-Chairman. There were no further nominations and Mrs. Gordon accepted. Since Alison Miller takes and types the minutes, a motion was made by Tammy Gordon, seconded by Shannon Neveaux, and unanimously carried to appointed Alison Miller as Secretary/Treasurer. As the newly elected Chairman, Karen Broussard took over conducting the meeting.

A motion was made by Shannon Neveaux, seconded by Terry Lancon, and unanimously carried to go into Executive Session to perform the Executive Director's Annual Performance Evaluation. A motion was made by Shannon Neveaux, seconded by Terry Lancon, and unanimously carried to come out of Executive Session. Alison Miller received an outstanding review from the Commission. Due to the current budget remaining low, Mrs. Miller's pay will remain the same for 2020.

Shannon Neveaux updated the Commission on a couple of upcoming events that will be held at the state park: Cracklin' Cook-off and the Krewe of Palmetto Mardi Gras Golf Cart Parade.

The next meeting of the Vermilion Parish Tourist Commission will be held on Wednesday, March 18, 2020 at 3:30 pm at Vermilion Parish Tourist Commission.

There being no further business, a motion was made by Tammy Gordon, seconded by Odile Segrest, and unanimously carried to adjourn.

Minutes taken and respectively submitted by:



Alison Miller, VPTC Secretary