NATCHITOCHES PARISH TOURIST COMMISSION

**MONTHLY COMMISSION MEETING**

**Conference Room NPTC – 780 Front Street, Suite 100**

**Tuesday August 21, 2012**

**5:15 PM**

Doyle Bailey: Call to Order

Ms. Harper: Roll Call

**Mission Statement:** The mission of the Natchitoches Area Convention & Visitors Bureau is to provide leadership in initiating and coordinating the worldwide marketing of Natchitoches Parish as a highly desirable vacation and meeting destination; to solicit and service meeting and other group-related business; and to engage in visitor promotions which generate overnight stays in Natchitoches Parish, thereby enhancing and developing the economic fabric of the community

Doyle Bailey: Introduction & Welcome Guests

Comments from Guests/Visitors:

Doyle Bailey: \*Minutes from July 17, 2012 Meeting

Ms. Harper: \*Financial Report as of July 31, 2012

 \*Budget Adjustment

Ms. Harper: Director/Staff Reports

Doyle Bailey: Unfinished Business

Doyle Bailey: New Business

Commissioners: Comments/Other Business

Next Meeting Date: Tuesday September 18, 2012

 5:15 PM – Conference Room Natchitoches Parish Tourist Commission

 780 Front Street, Suite 101.

\*Voting Issues

**Conflict of Interest Statement**: The Directors of the Natchitoches Parish Tourist Commission, resolve that no member of the Board of Commissioners shall participate in any discussion or vote on any matter in which he or she or a member of his or her immediate family has potential conflict of interest due to having material economic involvement regarding the matter being discussed. When such a situation presents itself, the commissioner must announce his or her potential conflict, disqualify him or herself, and be excused from the meeting until discussion is over on the matter involved. The Chairman of the meeting is expected to make inquiry if such conflict appears to exist and the board member has not made it known.