



**RUSTON LINCOLN CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING  
8:00 A.M. JULY 18, 2019  
2111 NORTH TRENTON STREET  
RUSTON, LA**

**Minutes**

**Members Present:**

Jeff Parker, Chair  
Marc Newman, Vice Chair  
Andy Durrett, Treasurer  
Staci Faulkner  
Paul Kabbes  
Bradley Walker  
Claire Givens

**Staff Present:**

Travis Napper, President/CEO

**Members Absent:**

Skip Russell  
Josh Perot

**Call to Order**

Mr. Parker called the meeting to order at 8:03 a.m.

**Invocation**

Mr. Napper presented the invocation.

**Review of Mission Statement**

Mr. Kabbes presented the mission statement.

**Approval of Agenda**

**Action Item #1: Mr. Newman made a motion to approve the agenda. Mr. Walker seconded. All present said aye. Motion passed unanimously.**

**Approval of Minutes**

**Action Item #2: Mr. Walker made a motion to approve the minutes from the previous meeting. Mr. Durrett seconded. All present said aye. Motion passed unanimously.**

### **Public Comments**

None

### **President/CEO's Report**

Mr. Napper reported that the lodging tax was up 16% for the month and up almost 3% on the year. STR report shows that the month looked up. He reported that the Peach Festival was a success and the Dixie World Series still needs volunteers. Mr. Napper reminded the board about the strategic planning workshops that will be coming up this fall. He also announced that the ongoing preparations for the NAIA Football National Championship hosted at Grambling State University is going well.

### **Treasurer's Report**

Mr. Durrett gave the financial report. Revenues exceeded Expenses for the month. Expenses exceeded Revenues for the year.

**Action Item #3: Mrs. Faulkner made a motion to hold approve the treasurer's report. Mr. Walker seconded. All present said aye. Motion passed unanimously**

### **Chairman's Report**

Mr. Parker reminded the board about upcoming events in the community and spoke about the upcoming Dixie Youth Baseball World Series and the opportunities to volunteer and/ attend the games.

**Meeting was adjourned at 8:32 a.m.**