



**RUSTON LINCOLN CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING  
8:30 A.M. SEPTEMBER 19, 2019  
2111 NORTH TRENTON  
RUSTON, LA**

**MEMBERS**

Jeff Parker, Chair  
Marc Newman, Vice Chair  
Andy Durrett, Treasurer

Staci Faulkner  
Claire Givens  
Paul Kabbes

Josh Perot  
Skip Russell  
Bradley Walker

**AGENDA**

- I. CALL TO ORDER
- II. INVOCATION
- III. REVIEW OF MISSION STATEMENT
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
- VI. PUBLIC COMMENT
- VII. PRESIDENT/CEO REPORT
- VIII. TREASURER'S REPORT
- IX. CHAIRMAN'S REPORT
- X. 2018 AUDIT REPORT – STEVE CRAIG, PARTNER - HMV
- XI. PROPOSED 2020 BUDGET
- XII. ADJOURN

**MISSION STATEMENT: TO CREATE, PRESERVE AND ENHANCE A VARIETY OF QUALITY VISITOR EXPERIENCES THROUGH THE PROMOTION AND DEVELOPMENT OF THE TOURISM ECONOMY OF LINCOLN PARISH, MAXIMIZING ECONOMIC IMPACT AND QUALITY OF LIFE IN THE COMMUNITY.**