## St. Bernard Tourist Commission Meeting

Tuesday April 19, 2022

Call to order at 4:30 p.m.

Present from the Tourist Commission: Dorothy Hills, Gary Huettmann, Lena Nunez, Phyllis Diecidue, Jessica Reab and Jenifer Heintz. Absent was Claire Henderson.

Present from the Office of Tourism: Katie Tommasseo and Samantha Meyers.

Bill Hyland was our guest but no public comments.

- 6. A motion was made by Lena Nunez, seconded by Gary Huettmann to accept the minutes from the last month's meeting. Phyllis Diecidue, Dorothy Hills, Jessica Reab and Jenifer Heintz voted yea, no nays. Motion passed.
- 7. A motion was made by Jessica Reab, seconded by Jenifer Heintz to accept the Financial Report. Dorothy Hills, Lena Nunez, Phyllis Diecidue and Gary Huettmann voted yea, no nay. Motion passed.
- 8. Katie Tommasseo presented the Director's Report. She spoke about the tourism website is up and running again. The State of the Parish will be at the Civic Center on July 7. The Chamber's event Spotlight St. Bernard (job fair) will be April 26 at 4-6:30 p.m.
- 9. The tourism reloadable bank card will be tabled for more info.
- 10. The State of the Parish table for tourist commission was tabled for more info.
- 11. The sponsorship for Nunez Voyage Mark was tabled.

- 12. A motion was made by Gary Huettmann, seconded by Lena Nunez to renew the Tourist Commission insurance policy. Phyllis Diecidue, Dorothy Hills, Jessica Reab and Jenifer Heintz voted yea, no nays. Motion passed.
- 13. The membership to the New Orleans & Company was tabled for further discussion.
- 14. A motion was made by Gary Huettmann, seconded by Lena Nunez to approve payment to Nola Lock and Security for the Welcome Center. Dorothy Hills, Phyllis Diecidue, Jessica Reab and Jenifer Heintz voted yea, no nays. Motion passed.
- 15. A motion was made by Jessica Reab, seconded by Lena Nunez to accept a check from Mid-South Women in Tourism for \$2,000.00 to pay for the lunches for the Fam Tour. Jenifer Heintz, Dorothy Hills, Gary Huettmann and Phyllis Diecidue voted yea, no nays. Motion passed.
- 16. Next Meeting May 25 at 4:30 p.m.
- 17. A motion was made by Lena Nunez, seconded by Jessica Reab to adjourn the meeting at 5:40 p.m. All voted yeas; no nays. Motion passed.