

VISIT BATON ROUGE

BOARD MINUTES

April 2023

A scheduled Board of Director's meeting of Visit Baton Rouge was held on Thursday, April 27, 2023 at the Visit Baton Rouge Office located at 359 Third Street.

Present were:

Claude Reynaud
Scott Michelet
Mary Stein
Gary Jupiter
Gary Patureau
Marty Engquist
Mickey Freiberg

Absent:

Rowdy Gaudet
Robyn Merrick
Kim Ginn

Present but not participating in formal actions:

Jill Kidder, Staff
Lauralyn Maranto, Staff
Danielle Prejean, Staff
Geraldine Bordelon, Staff
Laura Cating, Staff
Stacy Simon, Staff
Chuck Elkins, Legal Counsel
Lori Lasseigne, Staff
Amanda Strebeck, Postlethwaite & Netterville via Zoom

Claude Reynaud called the meeting to order and opened the meeting for public comment.

On a motion by Gary Jupiter, seconded by Mary Stein to approve the March 23, 2023 minutes as presented.

Motion carried.

Amanda Strebeck with Postlethwaite & Netterville presented the 2022 Financial and AUP Audits. A motion was made by Scott Michelet, seconded by Gary Jupiter to accept the 2022 Audits as presented. Ms. Strebeck commended Visit Baton Rouge on both audits.

Motion carried.

Danielle Prejean presented the Treasurer's Report and reviewed March's financial statements.

Jill Kidder presented the President's Report.

The Chair's of the Strategic Plan Initiative's presented an update of the April meeting.

There being no further business, the meeting adjourned.