

VISIT BATON ROUGE
BOARD MINUTES
August 2019

A scheduled board meeting of Visit Baton Rouge was held on Thursday, August 22, 2019 at its office located at 359 Third Street.

Present:

Norman Chenevert
Flynn Foster
Pastor Wesley
Mary Stein
Mickey Freiberg
Scott Michelet
Ben Blackwell
Claude Reynaud
Donna Collins Lewis

Absent:

Mark Drennen

Present but not participating in formal actions:

Paul Arrigo, Staff
Lauralyn Maranto, Staff
Jessica Coffing, Staff
Karron Alford, Staff
Courtney Taylor, Staff
Stacy Simon, Staff
Geraldine Bordelon, Staff
Chuck Elkins, Legal Counsel

Norman Chenevert called the meeting to order and opened the meeting for public comment.

Mary Stein presented an update in regard to the library.

On a motion by Flynn Foster, seconded by Claude Reynaud to approve the June 27, 2019 minutes as presented.

Motion carried.

Jessica Coffing presented the Treasurer's Report and reviewed July's financial statements.

Ms. Coffing presented and reviewed the proposed 2019 budget amendment.

On a motion by Pastor Wesley, seconded by Claude Reynaud to adopt the following Resolution as presented:

**RESOLUTION OF THE BOARD OF DIRECTORS
OF VISIT BATON ROUGE ("VBR")
August 22, 2019**

BE IT HEREBY RESOLVED by the Board of Directors of Visit Baton Rouge that the 2019 Budget be amended as reflected on the attached schedule (Schedule A).

Motion carried.

Paul Arrigo presented the President's Report.

There being no further business, the meeting adjourned.