

VISIT BATON ROUGE
Nominating Committee Minutes
December 3, 2020

A scheduled meeting of the Nominating Committee was held on Thursday, December 3, 2020 via teleconference meeting.

Present were:

Mary Stein
Norman Chenevert

Absent:

Donna Collins Lewis

Present but not participating in formal actions:

Paul Arrigo
Lauralyn Maranto
Karron Alford
Chuck Elkins

Mary Stein called the meeting to order and opened the meeting for public comment.

Chuck Elkins reported that due to Covid19, this meeting was held via teleconference and needed ratification of this decision by the board. A motion was made by Mary Stein, seconded by Norman Chenevert to adopt the following:

**WRITTEN CERTIFICATION OF VISIT BATON ROUGE CONCERNING DECISION TO HOLD
MEETINGS OF THE BOARD OF DIRECTORS VIA TELECONFERENCE**

December 3, 2020

WHEREAS, as a result of the Covid-19 emergency declared by the Governor of Louisiana (the "Emergency"), Governor Edwards has promulgated Proclamation JBE 2020-30 (the "Proclamation") setting forth various options affecting the operations of local political subdivisions of the State of Louisiana like Visit Baton Rouge ("VBR").

WHEREAS, pursuant to Section 4 of the Proclamation, during the pendency of the Emergency, VBR may hold its monthly Board of Directors Meeting and Committee Meetings by

teleconference provided that VBR shall certified in writing that it will otherwise be unable to operate due to quorum requirements.

THEREFORE, pursuant to and relying on the direction and judgment of the Paul J. Arrigo, President & CEO of VBR, VBR hereby certifies that unless its Board of Directors meetings and/or Committee Meetings are held via teleconference, VBR will otherwise be unable to operate due to quorum requirements of such meetings.

DONE AND SIGNED at Baton Rouge, Louisiana this 3rd day of December, 2020.

Discussion was held regarding a proposed slate of officers for 2021.

On a motion by Mary Stein, seconded by Norman Chenevert to recommend to the board the following slate of officers for 2021.

Scott Michelet, Chairman
Claude Reynaud, Vice Chairman
Mary Stein, Secretary/Treasurer
Norman Chenevert, Immediate Past Chair

Motion carried.

There being no further business, the meeting adjourned.