

VISIT BATON ROUGE

BOARD MINUTES

October 2021

A scheduled Board of Director's meeting of Visit Baton Rouge was held on Thursday, October 28, 2021 at Crowne Plaza, located at 4728 Constitution.

Present were:

Scott Michelet
Norman Chenevert
Mary Stein
Gary Patureau
Adrienne Moore
Kim Ginn
Ben Blackwell
Rowdy Gaudet

Absent:

Claude Reynaud
Mickey Freiberg

Present but not participating in formal actions:

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

Scott Michelet called the meeting to order and opened the meeting for public comment.

A motion was made by Norman Chenevert, seconded by Mary Stein to approve the September 23, 2021 minutes as presented.

Motion carried.

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

Discussion was held relative to amending the budget. A motion was made by Kim Ginn, seconded by Mary Stein to amend the 2021 budget as presented (attached).

Motion carried.

Paul Arrigo presented the President's Report.

Scott Michelet appointed the following board members to the Nominating Committee:

Mary Stein
Norman Chenevert
Mickey Freiberg

There being no further business, the meeting adjourned.