

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF THE LAFAYETTE CONVENTION & VISITORS COMMISSION, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF THE EXECUTIVE BOARD HELD MAY 17, 2021

The Executive Board of Commissioners of the Lafayette Convention & Visitors Commission, State of Louisiana, met in person at the Lafayette Convention & Visitors Commission boardroom, 1100 Lafayette St., Lafayette, LA at 12:00pm.

In attendance were the Executive Board of Commissioners as follows: John O'Meara, Chair, Amos Batiste, Vice-Chair

Treasurer Hardy was absent due to a prior appointment.

CALL TO ORDER

Chair O'Meara called the meeting to order.

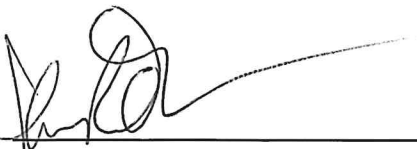
BY-LAWS REVISION AMENDMENT DISCUSSION

Based on discussion held at the prior board meeting, President & CEO Berthelot scheduled a meeting of the Executive Board to discuss board member meeting attendance. Mr. Berthelot read the current By-Laws regarding attendance and a discussion ensued as to what the policy should be.

Vice-Chair Batiste motioned to introduce the revisions to the LCVC By-Laws to the full board to be voted on and adopted at the next LCVC Board Meeting on Wednesday, May 19, 2021. The proposed change to the By-Laws would state "that after four missed board meetings in a calendar year by a board member, either the board Chair or President & CEO shall call the board member to inform the board member that they are nearing the maximum number of misses allowed. At that point, the board member can let the board Chair or President & CEO know of any personal, work or health obligations that may be preventing the board member from full participation as a member. The board Chair or President & CEO should inform the other board members of the reasons given. Following a fifth missed board meeting in the same calendar year, the board Chair shall bring before the full board a vote on whether or not to remove the board member from the board."

Chair O'Meara seconded the motion. There was no public comment. Motion carried.

There was no other business. Chair O'Meara adjourned the meeting.



John O'Meara
Chair



Benjamin J. Berthelot
President & CEO