

Summary of the proceedings of the Regular Meeting of the Board of Directors of the Lake Charles/ Southwest Louisiana Convention & Visitors Bureau, State of Louisiana, taken at a regular meeting held February 24, 2022, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 am.

In attendance was the Board of Directors as follows:

Willie Mount
Nick Zaver
Kane Mitchell
Mark Lavergne
Mike Buckley
Jim Boyer
Nicole Moncrief

Absent: Jonathan Ringo, Rob King, James Cormier, and Shonda Manuel

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the February 24, 2022, meeting as presented.

Approved the minutes from the January 27, 2022, meeting as presented.

Approved the January 2022 financial reports as submitted.

Adopted a resolution approving the Louisiana Compliance Questionnaire as part of the 2021 audit process.


Approved a grant application for the Meeting and Incentive Program.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.



Willie Mount, Chair



Kyle Edmiston, President/CEO