

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 16, 2023, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 am.

In attendance was the Board of Directors as follows:

Nick Zaver
Kane Mitchell
Willie Mount
Nicole Moncrief
Jonathan Ringo
James Cormier
Shonda Manuel
Nathaniel Allured
Eric Avery
Hiren Zaveri

Absent: Mike Buckley

Also present was Kyle Edmiston, president/CEO.

Introduced and officially seated new board members Eric Avery, Nathaniel Allured, and Hiren Zaveri.

Approved the agenda for the February 16, 2023, meeting as presented.

Approved the minutes from the December 15, 2022, meeting as presented.

Approved the December 2022 and January 2023 financial reports as submitted.

Adopted a resolution approving the Louisiana Compliance Questionnaire as part of the 2022 audit process.

Approved the final tourism development and marketing grant reports from Rouge et Blanc, the City of Lake Charles Christmas Lighting Events, and Smoke and Barrel.

Approved the final TEDZ grant reports for the City of DeQuincy and the Town of Vinton.

Approved a grant application for the Meeting and Incentive Program.

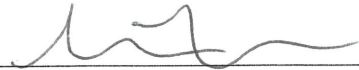
Approved the Sports Warchest Grant application for the Cajun Elite Club Volleyball Cowgirl Classic.

Approved a resolution authorizing Kyle Edmiston, President/CEO, continuous authority to enter into any contractual obligations with the Louisiana Office of Tourism.

Chairman appointed standing and special committees.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.



Nick Zaver, Chair



Kyle Edmiston, President/CEO