

**LAKE CHARLES/SOUTHWEST LOUISIANA  
CONVENTION & VISITORS BUREAU'S  
BOARD OF DIRECTORS MEETING**

**FEBRUARY 27, 2025**

**10:00 A.M.**

**Agenda**

- 1. Call to Order by Vice-Chair of the Board – Nathaniel Allured.**
- 2. Introduce and officially seat new Board Members.**
- 3. Approval of the agenda for the February 27, 2025 Meeting.  
- Public Comments**
- 4. Approval of the December 16, 2024 Minutes.**
- 5. Discuss and approve 2025 Election of Officers.**
- 6. Discuss and approve the November and December 2024 and January 2025 Financial Graphs and Statements.**
- 7. Discuss and approve 2024 budget adjustments as presented.**
- 8. Discuss and ratify a motion approved by the Executive Committee to sell an automobile as Surplus Property and to utilize the online auction service, Public Surplus.**
- 9. Discuss and adopt a resolution approving the Louisiana Compliance Questionnaire as part of the 2024 Audit process.**
- 10. Discuss and approve a Tourism Development & Marketing Grant request from the Imperial Calcasieu Museum.**
- 11. Discuss and approve a final TEDZ Grant reports from the City of DeQuincy and the Town of Iowa.**
- 12. Discuss and approve grant applications for the Meeting Incentive Program.**
- 13. Discuss and approve grant applications for the Lake Charles Regional Sports Authority Warchest.**
- 14. Discuss and approve a resolution authorizing Kyle Edmiston, President/CEO, to enter into any contractual obligations with the Louisiana Office of Tourism.**
- 15. Discuss VLC board meeting schedule.**
- 16. 2025 Committee Appointments by the Chair of the Board.**

**17. Marketing Department Report.**

**18. Sales Department Report.**

**19. Sports Authority Report.**

**20. Operations Department Report.**

**21. President/CEO Report.**

**22. Adjournment.**