

**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 April 28, 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  
Jonathan Ringo  
Jim Boyer  
Nicole Moncrief  
James "J.C." Cormier

Absent: Mark Lavergne, Mike Buckley, Rob King, and Shonda Manuel

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the April 28, 2022, meeting as presented.

Approved the minutes from the February 24 and March 24, 2022, meetings as presented.

Approved the February and March 2022 financial reports as submitted.

Approved a Sports Warchest Grant for Governor's Games XXI Select Super NIT AA/AAA 9U-14U, Governor's Games XXI Super NIT Major 9U-14U, USSSA State Championships I, USSSA State Championship II, and USSSA Global World Series 6U-12U.

Approved the nine grant applications for the Meeting and Incentive Program.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.

  
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Willie Mount, Chair

  
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Kyle Edmiston, President/CEO