

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 May 26, 2022, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Nick Zaver
Kane Mitchell
Jonathan Ringo
Mark Lavergne
Shonda Manuel
Mike Buckley
James "J.C." Cormier
Nicole Moncrief

Absent: Willie Mount, Jim Boyer, and Rob King

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the May 26, 2022, meeting as presented.

Approved the minutes from the April 28, 2022, meeting as presented.

Approved the April 2022 financial reports as submitted.

Approved the 2021 budget adjustments as presented.

Approved the AUP Internal Control Procedures and adjust the bylaws for additional signatory.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.



Nick Zaver, Vice-Chair



Kyle Edmiston, President/CEO