

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 June 16, 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:

Willie Mount
Nick Zaver
Kane Mitchell
Mark Lavergne
James "J.C." Cormier
Nicole Moncrief

Absent: Jonathan Ringo, Jim Boyer, Mike Buckley, Shonda Manuel and Rob King

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the June 16, 2022, meeting as presented.

Approved the minutes from the May 26, 2022, meeting as presented.

Approved the May 2022 financial reports as submitted.

Approved recommendations to revise the 2022 Budget and approve the resolution as presented.

Approved the additional \$500,000 Port Wonder Funding request, with the stipulation that no additional funds will be requested from VLC.

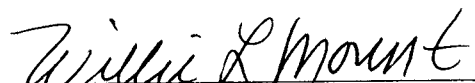
Approved the application from Jennie Finch Softball World Series as presented.


Approved the final Tourism Marketing Grant reports for Louisiana Pirate Festival and Live at the Lakefront.

Approved the grant applications 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