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 25, 2026, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 am.

In attendance was the Board of Directors as follows:

Nathaniel Allured
Richert "Ricky" Self
Eric Avery
Janie Fruge
Kala Kuhlthau
Derrick Morris
Tiffany Celestine

Absent: Evelyn White, Jay Kumar, Jana Crain, and John Hamati

Also present was Kyle Edmiston, president/CEO, Jason Guillory and Kennedy Darbonne, McElroy, Quirk and Burch

Approved the agenda for the June 25, 2026, meeting as presented.

Approved the April 30, 2026, Minutes as written.

Approved the April and May 2026 Financial Statements.

Accepted the 2025 Annual Audits prepared by McElroy, Quirk and Burch.

After discussion, Chair tabled the vote on the Destination Master Plan proposal with a request from an absent board member.

Approved the final Tourism Marketing Grants reports for Downtown and Sundown, Banners at McNeese State University, Mardi Gras of Southwest Louisiana and this is Home Fest.

Approved a Lake Charles Regional Sports Authority Warchest Grant application for 2D Sports Wood Bat World Series.

Approved grant applications for the Meeting Incentive Program.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.

Nathaniel Allured, Chair

Kyle Edmiston, President/CEO