

**Summary of the proceedings of the Regular Meeting of the Board of Directors of the Lake Charles/ Southwest Louisiana Convention & Visitors Bureau, the State of Louisiana, taken at a regular meeting held on August 18, 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  
Jonathan Ringo  
Jim Boyer  
Mike Buckley

Absent: Shonda Manuel, James "J.C." Cormier, Nicole Moncrief and Rob King

Also, present was Kyle Edmiston, president/CEO.

Approved the agenda for the August 18, 2022 meeting as presented.

Approved the minutes from the July 21, 2022 meeting as presented.

Approved the July 2022 financial report as submitted.

Approved the applications for the Meeting and Incentive Program.

Approved the application from LHSOA Football Officials Camp as presented.

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