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 October 20, 2022, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:01 a.m.

In attendance was the Board of Directors as follows:

Willie Mount Nick Zaver Kane Mitchell Shonda Manuel Jim Boyer JC Cormier

Absent: Jonathan Ringo, Mark Lavergne, Mike Buckley, Nicole Moncrief, and Rob King

Also present was Kyle Edmiston, president/CEO

Approved the agenda for the October 20, 2022, meeting as presented.

Approved the minutes from the August 18, 2022, and September 22, 2022, meeting as presented.

Approved the August and September 2022 financial reports as submitted.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.

Willie Mount, Chair

Kyle Edmiston, President/CEO