

**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 December 15, 2022, at the Bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:04 a.m.**

In attendance was the Board of Directors as follows:

Willie Mount  
Nick Zaver  
Kane Mitchell  
Jonathan Ringo  
Mark Lavergne  
Jim Boyer  
Nicole Moncrief

Absent: JC Cormier, Mike Buckley, Shonda Manuel, and Rob King

Also present was Kyle Edmiston, president/CEO, Eric Avery, and Nathaniel Allured

Approved the agenda for the December 15, 2022, meeting as presented.

Approved the minutes from the October 20, 2022, meeting as presented.

Approved the October and November 2022 financial reports as submitted.

Approved the Finance and Advertising Committee's recommendations and the 2023 budget by resolution as submitted.

Approved the reappointment of Jonathan Ringo to represent the Southwest Louisiana Convention & Visitors Bureau on the Board of Directors of the Louisiana Community Development Authority.

Approved engaging McElroy, Quirk, and Burch to perform the Bureau's annual financial audits for 2022.

Approved the slate of officers as presented by the Nominating Committee for 2023.

Approved the changes to the Board Policy Manual as presented.

Approved the SWLACVB 2023 Board of Directors Meeting Dates as presented.

Approved the Tourism Marketing Grant Final Report From Red White Blue and You as presented.

Approved Sports Warchest Grant applications for the Showdown in the Lake Basketball Classic and New Year's Classic Lake Charles and the final reports

Approved the final report for December and the end-of-year report for the Meeting and Incentive Program.

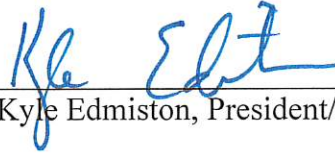
Approved the purchase of the tract of land adjacent to the CNTAP.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.



Willie Mount, Chair



Kyle Edmiston, President/CEO