

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 January 23, 2020, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Oliver "Rick" Richard
Jonathan Ringo
Willie Mount
Edwina Medearis
Rob King
Mark Lavergne
Alan Trantina
Kane Mitchell
Brent Lumpkin

Absent: Lauren Cooper and Nick Zaver

Also present was Kyle Edmiston, president/CEO.

Officially seated new board member Brent Lumpkin.

Approved the agenda for the January 23, 2020 meeting as presented.

Approved the minutes from the December 19, 2019 meeting as presented.

Approved the December 2019 financial report as submitted

Approved recommendations for excess funds for 2019.

Approved the grant applications for the Meeting and Incentive Program.

Approves the department reports from the tourist information, advertising, readers' response, film and travel media, convention sales, tour & travel, services, and itineraries as presented.

There being no additional business, the meeting was adjourned.



Rick Richard, Chairman



Kyle Edmiston, President/CEO