

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 February 20, 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
Mark Lavergne
Lauren Cooper
Nick Zaver
Kane Mitchell
Brent Lumpkin

Absent: Rob King

Also present was Kyle Edmiston, president/CEO; Mike Buckley, Golden Nugget; as well as Vito Zuppardo and Theresa Overby of Miles Partnership.

Approved the agenda for the February 20, 2020 meeting as presented.

Approved the minutes from the January 23, 2020 meeting as presented.

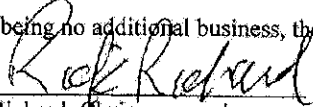
Approved the January 2020 financial report as submitted.

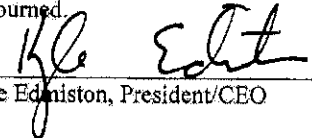
Adopted a resolution approving the Louisiana Compliance Questionnaire as part of the 2019 audit process.

Approved the applications from the Sulphur Girls Softball Club and the Sam Houston High School.

Approved the department reports from the tourist information, advertising, digital/social media, 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