

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 April 23, 2020, at the bureau, via telecommunication, 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
Rob King
Brent Lumpkin

Absent: none

Also present was Kyle Edmiston, president/CEO; Mike Buckley, Golden Nugget.

Approved the resolution to ratify decision to hold the meeting of the Board of directors via teleconference.

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

Approved the minutes from the February 20, 2020 meeting as presented.

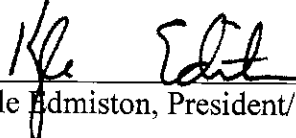
Approved the February and March 2020 financial report as submitted.

Approved the 2020-2023 Strategic Plan as presented.

There being no additional business, the meeting was adjourned.



Rick Richard, Chairman



Kyle Edmiston, President/CEO