

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 25, 2019, 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
Evette Gradney
Jonathan Ringo
Lauren Cooper
Mark Lavergne
Rob King
Alan Trantina
Willie Mount

Absent: Edwina Medearis, Nick Zaver, and Kane Mitchell

Also present were Shelley Johnson, executive director and Kyle Edmiston, deputy director.

Approved the agenda for the April 25, 2019 meeting as presented and asked for any public comment.

Approved the minutes from the March 28, 2019 meeting as presented.

Approved the March 2019 financial report as submitted.

Accepted and approved a letter of retirement from Shelley Johnson, CEO/Executive Director.

Approved Kyle Edmiston as President/CEO of the Lake Charles/ SWLACVB.

Approved a resolution regarding the CVB Rabbi Trust Account.

Approved the application from the Louisiana Pirate Festival for a Tourism Marketing Development Grant.

Approved the application from the Tournament of the Stars for a Sports Warchest Grant.

Approved the grant applications for the Meeting Incentive Program.

Approved the department reports from tourist information, advertising, reader's response, film commission, convention sales, tour and travel, services and itineraries as presented.

There being no additional business, the meeting was adjourned.



Rick Richard, Chairman



Kyle Edmiston, CEO