

**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 June 13, 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:

Evette Gradney  
Jonathan Ringo  
Rob King  
Lauren Cooper  
Edwina Medearis  
Nick Zaver  
Mark Lavergne  
Alan Trantina  
Kane Mitchell  
Willie Mount

Absent: Oliver "Rick" Richard

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the June 13, 2019 meeting as presented.

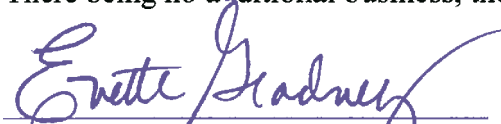
Approved the minutes from the May 23, 2019 meeting as presented.

Approved the May 2019 financial report as submitted.

Approved the grant applications for the Meeting and Incentive Program.

Approved 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.

  
Evette Gradney, Vice-Chairman

  
Kyle Edmiston, President/CEO