

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 June 25, 2020, at the Golden Nugget, 2550 Golden Nugget Blvd., Lake Charles, LA, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Oliver "Rick" Richard
Jonathan Ringo
Edwina Medearis
Rob King
Mark Lavergne
Nick Zaver
Kane Mitchell
Brent Lumpkin
Mike Buckley

Absent: Lauren Cooper and Willie Mount

Also present was Kyle Edmiston, president/CEO and Vito Zuppardo, and Theresa Overby of Miles Partnership.

Introduced and officially seated new board member Mike Buckley.

Approved the agenda for the June 25, 2020 meeting as presented with no public comments.

Approved the minutes from the May 21, 2020 meeting as presented.

Approved the May 2020 financial report as submitted.

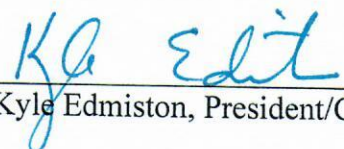
Approved the grant applications for the Meeting and Incentive Program as presented.

Approved the department reports from communications, sales and services, visitor information, and itineraries as presented.

There being no additional business, the meeting was adjourned.



Rick Richard, Chairman



Kyle Edmiston, President/CEO