

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 July 11, 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
Edwina Medearis
Nick Zaver
Mark Lavergne
Kane Mitchell
Willie Mount

Absent: Rob King and Alan Trantina

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the July 11, 2019 meeting as presented.

Approved the minutes from the June 13, 2019 meeting as presented.

Approved the June 2019 financial report as submitted.

Approved a resolution for the 2019 Mid-year Budget Revisions.

Accepted the 2018 annual audit prepared by McElroy, Quirk, and Burch.

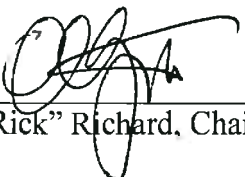
Approved the Sports Warchest Grant applications from the Jennie Finch Softball World Series and the 2019 Tournament of the Stars.

Approved a resolution authorizing Kyle Edmiston, President/CEO, continuous authority to enter into contractual obligations with the Louisiana Office of Tourism.

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.



Oliver "Rick" Richard, Chairman



Kyle Edmiston, President/CEO