

**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 July 23, 2020, via telecommunication, at 10:00 a.m.**

In attendance was the Board of Directors as follows:

Oliver "Rick" Richard  
Willie Mount  
Edwina Medearis  
Rob King  
Mark Lavergne  
Brent Lumpkin  
Mike Buckley

Absent: Lauren Cooper, Kane Mitchell, Jonathan Ringo, and Nick Zaver

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


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


Approved the minutes from the June 25, 2020 meeting as presented.

Approved the June 2020 financial report as submitted.

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

There being no additional business, the meeting was adjourned.

  
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Rick Richard, Chairman

  
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Kyle Edmiston, President/CEO