

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 September 24, 2020, via telecommunication, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Jonathan Ringo
Edwina Medearis
Mark Lavergne
Lauren Cooper
Nick Zaver
Mike Buckley

Absent: Oliver "Rick" Richard, Willie Mount, Rob King, Kane Mitchell, and Brent Lumpkin

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the September 24, 2020 meeting as presented.

Approved the minutes from the July 23, 2020 meeting as written.


Approved the July 2020 financial report as submitted and approved recommendations on the renewal of investments as presented.

Approved the declaration of extreme emergency proclamation.

Approved the 2019 Annual Audits prepared by McElroy, Quick and Burch

Approved and adopted the updated CVB Bylaws as presented.

There being no additional business, the meeting was adjourned.



Jonathan Ringo, Vice-Chairman



Kyle Edmiston, President/CEO