

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 October 22, 2020, via telecommunication, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Oliver "Rick" Richard
Willie Mount
Jonathan Ringo
Lauren Cooper
Kane Mitchell
Mike Buckley

Absent: Nick Zaver, Mark Lavergne, Rob King, Edwina Medearis, and Brent Lumpkin

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

Approved the agenda for the October 22, 2020 meeting as presented.

Approved the minutes from the September 24, 2020 meeting as written.

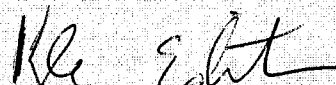
Approved the August and September 2020 financial reports as submitted.

Approved the resolution for the CEO to accept and enter into a contract with the lowest bidder for a storage facility.

There being no additional business, the meeting was adjourned.



Rick Richard, Chairman



Kyle Edmiston, President/CEO