

**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 November 30, 2017 at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 a.m.**

In attendance were the Board of Directors as follows:

Brant Parish  
Michael Dees  
Evette Gradney  
Edwina Medearis  
Lauren Cooper  
Paul Hutchens  
Mark Lavergne

Absent: Samuel Wilkinson, Oliver "Rick" Richard, Bob King and Brian Levens

Also present was Shelley Johnson, Executive Director.

Approved the agenda for the November 30, 2017 meeting as presented and asked for any public comment.

Approved the minutes from the October 26, 2017 meeting as presented.

Accepted the October 2017 financial reports as submitted.

Approved the Finance and Advertising Committee's recommendations and approve by resolution the 2018 budget.

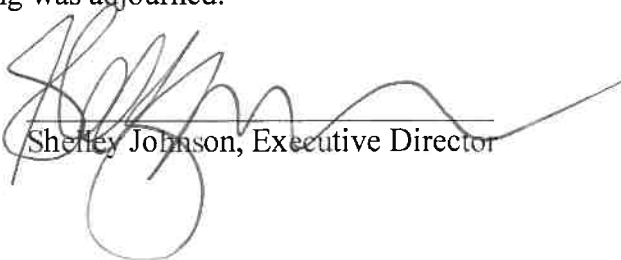
Approved the Nominating Committee report as presented regarding nominations for the 2018 calendar year.

Approved a Sports Warchest Grant application from the St. Louis Showcase of Soccer.

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.

  
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Brant Parish, Chairman

  
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Shelley Johnson, Executive Director