

**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 December 3, 2020, via telecommunication, at 10:00 a.m.**

In attendance was the Board of Directors as follows:

Oliver "Rick" Richard  
Jonathan Ringo  
Edwina Medearis  
Mark Lavergne  
Lauren Cooper  
Nick Zaver  
Mike Buckley

Absent: Willie Mount, Rob King, and Kane Mitchell

Also present was Kyle Edmiston, president/CEO, Vito Zuppardo and Theresa Overby, Miles Partnership, and Shonda Manuel, incoming board member representing the Arts Community in Southwest Louisiana.

Approved the agenda for the December 3, 2020 meeting as presented and to add an agenda item to discuss a resolution in memorial for Brent Lumpkin.

Approved the minutes from the October 22, 2020 meeting as presented.

Approved the October 2020 financial report as submitted.

Approved the revised 2020 budget as presented.

Approved the Finance and Advertising Committee's recommendations and approved the 2021 budget by resolution as submitted.

Approved engaging McElroy, Quirk, and Burch to perform the Bureau's annual financial audit for 2020.

Approved the slate of officers as presented by the Nominating Committee for 2021.

Approved the SWLACVB 2021 Board of Directors Meeting Dates as presented.

Approved a resolution in memoriam of Brent Lumpkin.

There being no additional business, the meeting was adjourned.

  
Jonathan Ringo, Chairman

  
Kyle Edmiston, President/CEO