

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 May 18, 2018, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 11:00 a.m.

In attendance was the Board of Directors as follows:

Samuel "Sam" Wilkinson
Oliver "Rick" Richard
Evette Gradney
Edwina Medearis
Rob King
Jonathan Ringo

Absent: Brian Levens, Gerry Del Prete, Lauren Cooper, Mark Lavergne and Nick Zaver

Also present was Shelley Johnson, executive director.

Approved the agenda for the May 18, 2018 meeting as presented and asked for any public comment.

Approved the minutes from the April 19, 2018 meeting as presented.

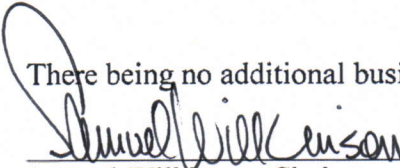
Approved the April 2018 financial report as submitted.

Approved the application from the Lake Charles Symphony for a Tourism Marketing Development Grant.

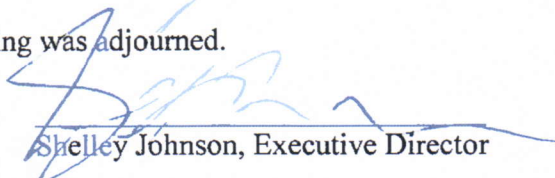
Approved the applications from the USSSA Baseball Governors Games Week 3 and the Gamblers Softball Classic Tournaments.

Approved the department reports from tourist information, advertising, reader's response, film commission, convention sales, tour and travel, services and itineraries as presented.

There being no additional business, the meeting was adjourned.



Samuel Wilkinson, Chairman



Shelley Johnson, Executive Director