

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 January 28, 2021, via telecommunication, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Jonathan Ringo
Willie Mount
Nick Zaver
Edwina Medearis
Mark Lavergne
Lauren Cooper
Kane Mitchell
Shonda Manuel

Absent: Mike Buckley and Rob King

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

Chairman, Jonathan Ringo, officially seated new board member, Shonda Manuel. Shonda was appointed by the Lake Charles City Council to represent the Arts and Humanities of Southwest Louisiana.

Approved the agenda for the January 28, 2021 meeting as presented.

Approved the minutes from the December 3, 2020 meeting as presented.

Approved the November and December 2020 financial reports as submitted.

Approved recommendations for excess funds for 2020.

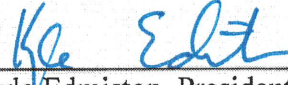
Approved a motion to sell an automobile as surplus property and utilize the online auction service, public surplus.

Approved the re-appointment of Jonathan Ringo to represent the Southwest Louisiana Convention & Visitors Bureau on the Board of Directors of the Louisiana Community Development Authority.

Approved a resolution authorizing Kyle Edmiston, President/CEO, continuous authority to enter into any contractual obligations with the Louisiana Office of Tourism.

There being no additional business, the meeting was adjourned.


Jonathan Ringo, Chairman


Kyle Edmiston, President/CEO