

**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 February 25, 2021, via telecommunication, at 10:00 a.m.**

In attendance was the Board of Directors as follows:

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

Absent: Rob King

Also present was Kyle Edmiston, president/CEO, and Maggie Heller of Miles Partnership.

Approved the agenda for the February 25, 2021 meeting as presented.

Approved the minutes from the January 28, 2021 meeting as presented.

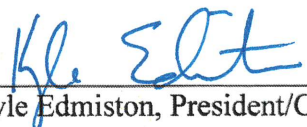
Approved the January 2021 financial report as submitted.

Adopted a resolution approving the Louisiana Compliance Questionnaire as part of the 2020 audit process.

Approved grant applications for the Meeting and Incentive Program.

There being no additional business, the meeting was adjourned.

  
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Jonathan Ringo, Chairman

  
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Kyle Edmiston, President/CEO