

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 July 29, 2021, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Jonathan Ringo
Willie Mount
Edwina Medearis
Mark Lavergne
Mike Buckley
Kane Mitchell
Shonda Manuel
Jim Boyer

Absent: Nick Zaver, Lauren Cooper, and Rob King

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

Approved the agenda for the July 29, 2021 meeting as presented.

Approved the minutes from the June 24, 2021 meeting as presented.

Approved the July 2021 financial report as submitted.

Approved recommendations to revise the 2021 Mid-Year Budget and approve the resolution as presented.

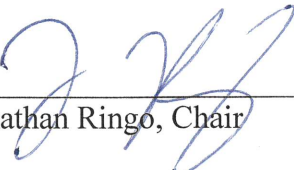
Accepted the 2020 annual audit prepared by McElroy, Quirk, and Burch.

Approved the applications from 2D Sports as presented.

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

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.



Jonathan Ringo, Chair



Kyle Edmiston, President/CEO