

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 9, 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:

Willie Mount
Edwina Medearis
Lauren Cooper
Nick Zaver
Mike Buckley
Kane Mitchell
Shonda Manuel
Jim Boyer

Absent: Jonathan Ringo, Mark Lavergne and Rob King

Also present was Kyle Edmiston, president/CEO, JC Cormier

Approved the agenda for the December 9, 2021 meeting as presented.

Approved the minutes from the October 21, 2021 meeting as presented

Approved the October 2021 financial report as submitted.

Approved the revised 2021 budget as presented.

Approved the Finance and Advertising Committee's recommendations and approve the 2022 budget by resolution as submitted.

Approved engaging McElroy, Quirk, and Burch to perform the Bureau's annual financial audits for 2021.

Approved the slate of officers as presented by the Nominating Committee for 2022.

Approved the SWLACVB 2022 Board of Directors Meeting Dates as presented.

Approved Sports Warchest Grant applications for the Showdown in the Lake Basketball Classic, Louisiana Showcase of Soccer, and the Lake Charles Junior College Women's Basketball Classic.

Approved the grant application for the Meeting and Incentive Program.

Approved the Lake Charles Symphony's "Gators on the Geaux" proposal.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.

Willie L Mount
Willie Mount, Vice-Chair

Kyle Edmiston
Kyle Edmiston, President/CEO