

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 October 31, 2024, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 am.

In attendance was the Board of Directors as follows:

Kane Mitchell
Mike Buckley
Shonda Manuel
Willie Mount
Nicole Moncrief
Nathaniel Allured
Hiren Zaveri
Evelyn White

Absent: Richert Self, Eric Avery and Jay Kumar

Also present was Kyle Edmiston, president/CEO, Edwina Medearis and Jason Fuselier.

Approved the agenda for the October 31, 2024 meeting as presented.

Approved the minutes from the August 22, 2024, meeting as presented.

Presentation by Edwina Medearis on the Día de los Muertos Festival in Lake Charles.

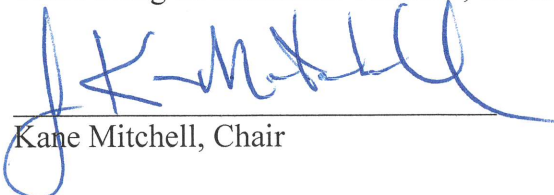
Approved the August and September 2024 financial reports as submitted.

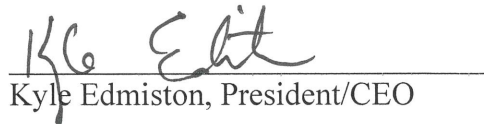
Authorized selling the 2018 Dodge Caravan as surplus property utilizing the online auction service Public Surplus.

Approved grant applications for the Meeting and Incentive Program.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.


Kane Mitchell, Chair


Kyle Edmiston, President/CEO