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 April 25, 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
Willie Mount
Nicole Moncrief
Shonda Manuel
Nathaniel Allured
Mike Buckley
Eric Avery
Evelyn White
Jay Kumar
Ricky Self

Absent: Hiren Zaveri

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the April 25, 2024, meeting as presented.

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

Approved the February 2024 and March 2024 financial reports as submitted.

Moved to table a motion regarding early release of funds for Port Wonder.

Approve the Sports Warchest Grant Applications as presented.

Approve grant applications for the Meeting and Incentive Program.

Approve staff and CEO reports as presented.

Moved to increase the Smoke and Barrel grant fund allotment to \$15,000. Nathaniel Allured and Mike Buckley both abstained from the vote.

There being no additional business, the meeting was adjourned.

Kane Mitchell, Chair

Kyle Edmiston, President/CEO