West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting August 9, 2017 Noon

TENTATIVE AGENDA

1. **CALL TO ORDER:** Gary Hubble, Chairperson

Declare a Quorum

1. **Public Comments / Introduction of guests.**

**III.**  **MINUTES:**  Board Meeting June 14, 2017

Special Meeting June 22, 2017

1. **COMMITTEE REPORTS:** 
   * + 1. **FINANCE**- Ellis Gauthier
          1. Treasurers Report, June, July, 2017

2. 2016 Audit Presentation

3. Other

**B. PERSONNEL –** Gary Hubble

1 Other

**C. PLANNING & DEVELOPMENT** – Ash Patel

1. Patio Renovations

2. Heating/ Air System

3. Lights for Plantation Room

4. Other

# MARKETING / ADVERTISING - Sharon Stam

1. SELA Gumbo projects

2. Louisiana Tourism Summit

3. Houston Sales Mission

4. Reflections of the Season

5. September Chamber Luncheon - CVB hosting Lt. Governor

6. Other

**VI. FILM COMMISSION / SPECIAL PROJECTS & EVENTS** - Kathy Gautreau

* + - * 1. Film Commission Business
        2. Oldies Fest Update
        3. Veterans on Parade
        4. Other

**VII. CONFERENCE CENTER REPORT** - Lois Webre

1. Meetings Report

2. Advertising

3. Other

**VIII. OLD BUSINESS:**  1. Other

**IX. NEW BUSINESS:** 1. Other

**X. ADJOURNMENT**