West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting September 13, 2017 Noon

**AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting August 9, 2017

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

2. Other

**B. PERSONNEL –** Gary Hubble

1. Other

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

1. Patio Renovations

2. Preliminary Budget for 2018 Renovations

3. Other

# MARKETING / ADVERTISING - Sharon Stam

1. SELA Gumbo Completed Projects / Sales Mission Cancelled

2. Louisiana Tourism Summit

3. September Chamber Luncheon / CVB Hosting Lt. Governor

4. Reflections of the Season

5. 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. RV Occupancy Tax issue

2. Board appointments - Garry Hubble, Jason Hammock, Gary Spillman, Barry Brewer

**IX. NEW BUSINESS:** 1. Change November Meeting to November 29, This will be 2018 budget

approval and Hotel/Motel annual holiday luncheon.

2. Other

**X. ADJOURNMENT**