West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting February 14, 2018

 **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting January 10, 2018

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, January 2018

 2. Other

 **B. PERSONNEL –** Gary Hubble

 1. New Hire, Executive Assistant

 2. Employee Transitions to new positions (3-1-2018)

 3. Other

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

 1. Pergola Project

 2. Other

# MARKETING / ADVERTISING - Sharon Stam

1. San Diego, Adventures in Travel - January

2. LTPA Annual Banquet Lafayette, LA

3 STS Kite Fest Award

4. Update on Marketing BP

5. Other

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

* + - * 1. Kite Fest
				2. Film Commission Business
				3. Other

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

1. Meetings Report

2. Other

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

 **IX. NEW BUSINESS:** 1. Board Member Resignation / New Board Member Appointment

 2. Other

  **X. ADJOURNMENT**