West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting June 13, 2018

TENTATIVE **AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting May 9, 2018

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

3. Audit

4. Ethics finding

5. Other

**B. PERSONNEL –** Gary Hubble

1. Executive Directors Contract / Company Vehicle

2. Executive Assistant Position

3. Other

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

1. Pergola Project

2. Bathroom Quotes

3. Cameras/Shed

4. Window Tinting/Plantation Room

5. Other

# MARKETING / ADVERTISING - Kathy Gautreau

1. CMP Grant Final Report – June 30

2. Social Media Stats

3. Top 3 Eats

4. MSWIT

5. Lt. Gov. Summit

6. Other

**VI. FILM COMMISSION / SPECIAL PROJECTS & EVENTS** – Lois Webre

* + - * 1. Oldies But Goodies Fest & BBQ Cook-Off
        2. Reflections of the Season
        3. Film Commission Business / Randy Austin
        4. Other

**VII. CONFERENCE CENTER REPORT** – Tonya Elson

1. Meetings Report

2. Other

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

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

**X. ADJOURNMENT**