WEST BATON ROUGE CONVENTION & VISITORS BUREAU

REGULAR BOARD MEETING JUNE 8,2022, NOON

COMBINED ROOMS

PORT ALLEN, LA 70767

The regular Board Meeting of the West Baton Rouge Convention & Visitors Bureau was held on Wednesday, June 8, 2022.

Board Members Present: Garry Hubble, Barry Brewer, Ellis Gauthier, Adrian Genre’, Gary Joseph, Ash Patel

Board Members Absent: Jason Hammack, Sandra Hughes

Staff Members Present: Kathy Gautreau, Lois Webre, Tonya Elson

Staff Members Absent: None

Guest: None

With a quorum declared, Chairman Garry Hubble called the meeting to order at 12:05 pm.

**Public Comments:** None

**Minutes**: Motion: by Ash Patel, seconded by Adrian Genre’ to accept the May 2022 minutes.

Motion passed.

**COMMITTEE REPORTS:**

**Finance**: Ellis Gauthier gave the finance report for May 2022

**Motion**: by Barry Brewer, seconded by Ash Patel to accept the fiancé report for May 11, 2022. Motion passed.

Board reviewed 1st and 2nd Quarter Budget vs Actual 2022 Report.

**Personne**l: None

**Planning & Development:** Ash Patel discussed the idea of placing electric car chargers at our facility.

**Marketing & Advertising**: Kathy discussed the Executive Directors Report

**Special Projects & Events/Film Commission**: Lois discussed social media reports and events

**Conference Center Report:** Tonya discussed Conference Center Report

**Old Business**: None

**New Business**: Garry Hubble discussed update on Whitehead Blvd Project

 **Motion**: by Garry Hubble, seconded by Gary Joseph to adjourn at 12:31 pm.

 Motion passed.

Respectfully Submitted,

Victoria Hughes