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**