West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting May 9, 2018

 TENTATIVE **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting March 14, 2018

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, March 2018
				2. Treasures Report, April 2018
				3. Update on BA-7

3. Audit

 4. Other

 **B. PERSONNEL –** Gary Hubble

 1. Review of Executive Directors Contract (Personnel Committee Meeting)

 2. Other

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

 1. Pergola Project

 2. Bathroom Quotes

 3. Conference Center Entrance

 2. Other

# MARKETING / ADVERTISING - Kathy Gautreau

 1. Update on BP Projects

 2. SELA Gumbo – Meeting

 3. Dallas Market (Reflections)

 4. Tourism Day at the Capitol

 5. Grand Opening LaQuinta

 6. Radio Interview (WYNK)

 7. Other

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

* + - * 1. Kite Fest
				2. Reflections of the Season
				3. Film Commission Business
				4. Other

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

1. Meetings Report

2. Other

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

 **IX. NEW BUSINESS:** 1. Financial Disclosures Due May 15, 2018

 2. Other

 **X. ADJOURNMENT**