West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting March 11, 2020

**AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting January 22, 2020

1. **COMMITTEE REPORTS:** 
   * + 1. **FINANCE**- Ellis Gauthier
          1. Treasurers Report, January 2020
          2. Treasurers Report, February 2020
          3. Other

* + - 1. **PERSONNEL –** Gary Hubble

1. Maintenance Position

2. Other

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

1. Proposals for the Sound system (Plantation Room)

2. Update on Capital Outlay Projects

3. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

2. Marketing Grant for WBR Museum

3. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
   * + - 1. Kite Fest
         2. Christmas Movie/Festival
         3. Other

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

1. Meetings Report

2. Other

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

**IX. NEW BUSINESS:** 1. Attorney General’s Opinion

2. Other

**X. ADJOURNMENT**