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**