West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting January 10, 2018

 TENTATIVE **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting November 28, 2017

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, November, December, 2017

 2. Other

 **B. PERSONNEL –** Gary Hubble

 1. Change in Custodial Maintenance Employee

 2. Other

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

 1. Pergola Project

 2. Other

# MARKETING / ADVERTISING - Sharon Stam

1. San Diego, Adventures in Travel - January

2. LTPA Annual Banquet Lafayette, LA

3. BP Projects - New Updates to WBRCVB Marketing Video's

4. Other

 **VI. FILM COMMISSION / SPECIAL PROJECTS & EVENTS** - Kathy Gautreau

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

 **VII. CONFERENCE CENTER REPORT** - Lois Webre

1. Meetings Report

2. Advertising - Spring, 2018

3. Other

 **VIII. OLD BUSINESS:**  1. RV Occupancy Tax issue

 2. Other

 **IX. NEW BUSINESS:** 1. Other

  **X. ADJOURNMENT**