West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting August 8, 2018

**AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting June 13, 2018

1. **COMMITTEE REPORTS:** 
   * + 1. **FINANCE**- Ellis Gauthier
          1. 2017 Audit Review
          2. Treasurers Report, June 2018
          3. Treasurers Report, July 2018

4. Other

**B. PERSONNEL –** Gary Hubble

1. Executive Directors Contract

2. Other

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

1. Pergola Project

2. Bathroom Quote

3. Other

# MARKETING / ADVERTISING - Kathy Gautreau

1. Report for June & July

2. Discussion of New Ideas & Projects

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

* + - * 1. Oldies But Goodies Fest & BBQ Cook-Off
        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. September meeting date

2. Other

**X. ADJOURNMENT**