

Minutes
Cajun Coast Visitors & Convention Bureau
February 27, 2019

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, February 27, 2019 at 4:00 p.m. at the Morgan City Office, 900 Dr. MLK Blvd, Morgan City, LA. Members present were Nelson Cortez, Cherrise Picard, Al Kuhlman, Sandra Marshall, Donovan Garcia, Dwight Smith and Danny Donham. Absent were Herman Hartman and Kim Walden. Also, present were Arlana Shields, Carrie Stansbury and Christal Carter.

Ms. Picard made a motion to accept the January minutes. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion to accept the January financials. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureau's activities.

Mr. Cortez made motion to approve the Board of Directors policy manual. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to table the board of directors' policy manual until next month. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to host the women's golf tournament meet and greet at the welcome center not to exceed 1000.00 and help with lunches for up to 15 per person with the amount not exceed \$3000. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to adopt the memorial Resolution for Edgar Dugas Jr. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for March 20, 2019 at the Morgan City office.

There being no further business to discuss, Mr. Garcia made a motion to adjourn. Mr. Kuhlman seconded the motion. With all members favoring, the meeting was adjourned.

Herman Hartman, Secretary