

Minutes
Cajun Coast Visitors & Convention Bureau
January 15, 2020

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, January 15, 2020 at 4:00 p.m. at the Morgan City Office, 900 Dr. MLK Blvd., Morgan City, LA 70380. Members present were Kim Walden, Nelson Cortez, Donovan Garcia, Ed "Tiger" Verdin, Al Kuhlman and Herman Hartman. Absent were Dwight Smith, Angela Reynaud and Sandra Marshall. Also, present were Carrie Stansbury and Christal Carter.

Mr. Cortez made a motion to accept the November minutes. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to accept the November financials. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to accept the December financials. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

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

Mr. Kuhlman made a motion to sign the resolution and engagement letter for Kolder, Champagne and Slaven to perform the audit. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for February 19, 2020, at the Morgan City Office.

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

Herman Hartman, Secretary