

Minutes
Cajun Coast Visitors & Convention Bureau
March 15, 2017

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, February 15, 2017 at 4:00 p.m. at the Port of Morgan City office located at 7327 Hwy 182 E, Morgan City, LA. Members present were Kim Walden, Herman Hartman, Stan Robison, Cherrise Picard, Phyllis Glover, Nelson Cortez and Bob Harrison. Absent was Al Kuhlman and Sandra Marshall. Also present were Arlana Shields, Kandace with Clarion Inn, Gerald Thibodaux, Carrie Stansbury and Christal Carter.

Mr. Robison made a motion to accept the audit report given by Gerald Thibodaux. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Mr. Harrison made a motion to accept the minutes of the January 18, 2017 board meeting. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Board members reviewed the financial statements for January. Mr. Hartman made a motion to approve the financial statements as presented. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Board members reviewed the financial statements for February. Mr. Robison made a motion to approve the financial statements as presented. Ms. Glover seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to expand the agenda to include a resolution for Ms. Stansbury to apply for a grant. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Mr. Harrison made a motion for Ms. Stansbury to complete and submit the application for the 2018 Elite Bassmaster Series. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Mr. Harrison made a motion for Ms. Stansbury to complete and submit the application for the 2018 Central Open Series. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureaus activities.

The tourist commission's next board meeting is scheduled for April 19, 2017 at the Franklin location.

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

Stan Robison

Stan Robison, Secretary