

**Minutes**  
**Cajun Coast Visitors & Convention Bureau**  
**September 23, 2020**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, September 23, 2020 at 4:00 p.m. over tele-conference. Members present were Kim Walden, Sandra Marshall, Ed "Tiger" Verdin, Herman Hartman, Al Kuhlman, and Nelson Cortez. Absent were Donovan Garcia and Dwight Smith. Also, present were Carrie Stansbury and Christal Carter.

Mr. Hartman made a motion to accept the August minutes. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to accept the August Financials. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

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

Ms. Stansbury gave an introduction of the Louisiana Craft Guild. The Board decided to get more information and report back to the board about it.

Mr. Verdin made a motion for accept the 2019-2020 Proposed Amended Enterprise Fund Budget at the amount of \$456,034.30. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion for accept the 2019-2020 Proposed Amended General Fund Budget at the amount of \$784,218.20. Mr. Verdin seconded the motion. With all members favoring, the motion passed

Ms. Marshall made a motion for accept the 2020-2021 Proposed Enterprise Fund Budget at the amount of \$269,828.73. Mr. Cortez seconded the motion. With all members favoring, the motion passed

Mr. Cortez made a motion for accept the 2020-2021 Proposed General Fund Budget at the amount of \$462,811.00. Ms. Marshall seconded the motion. With all members favoring, the motion passed

The tourist commission's next board meeting is scheduled for October 21, 2020, at the Morgan City Office or via tele-conference.

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

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Herman Hartman, Secretary