



RUSTON LINCOLN CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
8:00 A.M. AUGUST 26, 2022
2111 NORTH TRENTON STREET
RUSTON, LA

Minutes

Members Present:

Josh Perot, Chair
Rob Owens, Vice Chair
Matt Pullin, Treasurer
Andy Durrett
Staci Faulkner
Jeff McGehee
Chris Wyatt

Staff Present:

Amanda Carrier, President & CEO

Members Absent:

Melanie Jones

Call to Order

Mr. Perot called the meeting to order at 8:08 a.m.

Invocation

Mr. Pullin presented the invocation.

Review of Mission Statement

Mr. Padgett presented the mission statement.

Approval of Agenda

Action Item #1: Mr. Wyatt made a motion to approve the agenda. Mr. McGehee seconded. All present said aye. Motion passed unanimously.

Approval of Minutes

Action Item #2: Mr. McGehee made a motion to approve the minutes from the June meeting. Mr. Wyatt seconded. All present said aye. Motion passed unanimously.

Public Comment

None

President/CEO's Report

Ms. Carrier reported that lodging tax was up 3.76% for April and 16.98% year-to-date. She reported that interviews for the Director of Marketing & Communications position were complete, and she would be making an offer to a candidate today. She stated that the staff has a great experience at Louisiana Travel Summit this week in Lake Charles and that the CVB would be partnering with LOT for a tailgate this fall at LA Tech.

Action Item #3: Mr. McGehee made a motion to approve the President's Report. Mr. Durrett seconded. All present said aye. Motion passed unanimously.

Treasurer's Report

Mr. Pullin presented the Treasurer's report. He reported that revenues exceeded expenses for the month of June. Revenues exceed expenses for the year.

Action Item #4: Mr. Owens made a motion to approve the Treasurer's Report. Mr. Durrett seconded. All present said aye. Motion passed unanimously.

Chairman's Report

Mr. Perot reminded the board of upcoming events happening and asked the board to support these events however they could.

Action Item #5: Mr. Wyatt made a motion to approve the Chairman's Report. Mr. Durrett seconded. All present said aye. Motion passed unanimously.

Meeting was adjourned at 8:28 a.m.