



**RUSTON LINCOLN CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
1:00 P.M. JANUARY 24, 2022
2111 NORTH TRENTON ST.
RUSTON, LA**

Minutes

Members Present:

Josh Perot, Chair
Rob Owens, Vice Chair
Matt Pullin, Treasurer
Andy Durrett
Jeff McGehee
Tim Padgett

Staff Present:

Amanda Carrier, President & CEO

Members Absent:

Staci Faulkner
Shannon Reeves

Call to Order

Mr. Perot called the meeting to order at 1:00 p.m.

Invocation

Mr. McGehee presented the invocation.

Approval of Agenda

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

2022 Meeting Dates

Action Item #2: Mr. Padgett made a motion to approve the 2022 new meeting dates. Mr. McGehee seconded. All present said aye. Motion passed unanimously.

Executive Committee Report

Action Item #3: Mr. Pullin made a motion for the CVB Board to go into Executive Session. Mr. McGehee seconded. All present said aye. Motion passed unanimously.

Action Item #4: Mr. Pullin made a motion for the CVB Board to return back into public session. Mr. Owens seconded. All present said aye. Motion passed unanimously.

Mr. Perot asked the board if there is interest in getting an opinion on the value of CVB's building and exploring the feasibility of moving to different locations.

Action Item #5: Mr. McGehee made a motion to give the CVB President and Executive Committee the authority to seek out opinions on value of the Trenton Street location and do due diligence in exploring other location options. Mr. Owens seconded. All present said aye. Motion passed unanimously.

Meeting was adjourned at 1:58 p.m.