



**RUSTON LINCOLN CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
8:00 A.M. SEPTEMBER 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
Melanie Jones

Staff Present:

Amanda Carrier, President & CEO

Call to Order

Mr. Perot called the meeting to order at 8:00 a.m.

Invocation

Mr. Perot presented the invocation.

Community Relations Report

Mr. Durrett made a recommendation on behalf of the Community Relations Committee to approve the grant application for the Ruston Farmers Market for the addition of their onsite test kitchen at the requested amount of \$24,500.

Action Item #1: Mr. Durrett made a motion to approve the grant application. Mr. Padgett seconded. All present said aye. Motion passed unanimously.

Approvals

Ms. Carrier presented the board with the proposed sponsorship agreement between the CVB and the City of Ruston for the Ruston Sports Complex.

Action Item #2: Mr. Owens made a motion to approve the sponsorship agreement. Mr. Pullin seconded. All present said aye. Motion passed unanimously.

Ms. Carrier presented the board with a quote from United Automation for audio/visual equipment to be purchased on behalf of the Ruston Sports Complex indoor facility meeting space.

Action Item #3: Ms. Jones made a motion to move forward with the quote. Mr. Durrett seconded. All present said aye. Motion passed unanimously.

Proposed 2023 Budget

Ms. Carrier presented the amended 2022 budget and the 2023 budget to the board for approval.

Action Item #4: Mr. Wyatt made a motion to approve the amended 2022 budget and 2023 budget. Mr. Pullin seconded. All present said aye. Motion passed unanimously.

Meeting was adjourned at 8:17 a.m.