

**VISIT BATON ROUGE
BOARD MINUTES
JUNE 2017**

A scheduled board meeting of Visit Baton Rouge was held on Thursday, June 22, 2017 at its office located at 359 Third Street.

Present were:

Flynn Foster
Carolyn McKnight
Norman Chenevert
Ralph Ney
Andy Blouin
Scott Michelet

Absent:

C. Denise Marcelle
Pastor Wesley
Mickey Parenton
Mark Drennen

Present but not participating in formal actions:

Paul Arrigo, Staff
Lauralyn Maranto, Staff
Geraldine Bordelon, Staff
Barney Doyle, Staff
Stacy Simon, Staff
Philipa Blair, Staff
Karron Alford, Staff
Charles Elkins, Legal Counsel
Peter Olson, Knock Knock Children's Museum

Flynn Foster called the meeting to order and opened the meeting for public comment.

On a motion by Norman Chenevert, seconded by Andy Blouin to approve the May 25, 2017 minutes as presented.

Motion carried.

Barney Doyle presented the Treasurer's Report and reviewed May financial statements. On a motion by Scott Michelet, seconded by Ralph Ney to approve the Treasurer's Report as presented.

Motion carried.

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Peter Olson, Executive Director of Knock Knock Children's Museum, presented an overview of the new children's museum.

Paul Arrigo presented the President's Report and reviewed upcoming opportunities and events.

There being no further business, the meeting adjourned.