

2017 Louisiana County Agricultural Agents Association (LCAAA) AM/PIC Board Meeting
Minutes
LSU Campus, Baton Rouge, LA
December 12, 2017

Meeting was called to order at 9:30 a.m. by LCAAA State President Carol Pinnell-Alison.

Minutes of the previous meeting were presented and approved.

Treasurer Bobby Soileau presented an overview of the finances and presented a request motion to negate the requirement of double signatures on checks and instead have a member (Sara Shields specifically at this time) review copies of checks rendered. The request was presented as a motion by Dan Davenport seconded by Al Orgeron and approved.

There was discussion concerning fund raising efforts since the organization has been operating at a deficit for several years. Decided to continue discussion at the membership meeting.

Several committee reports were presented.

Blair Hebert gave the scholarship committee report and reminded everyone the application for a 4-H scholarship must include a letter from the 4-H agent. There was a motion by Jason Holmes and seconded by Blair Hebert to add the statement a member could receive the LCAAA Professional Improvement scholarship once for each graduate degree or specialization program in the scholarship guidelines. Motion passed.

Bobby Soileau mentioned there was a LCAAA scholarship fund in the LSU Foundation. Jason Holmes presented a motion and Blair Hebert seconded to appoint the Chair of the LCAAA scholarship committee as steward of the scholarship. Motioned passed. Bobby Soileau was asked to inquire as to how the scholarship is awarded.

President Pinnell Alison provided updates on member activities in the national organization functions and gave an overview of the agenda for the upcoming membership meeting.

Blair Hebert offered and Bobby Bingham seconded a motion to adjourn. The meeting was adjourned.