

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

Meeting was called to order at 10:51 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 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 motion was seconded by Al Orgeron and approved.

Bobby Soileau presented the membership report. There was discussion concerning fund raising efforts. Stuart Gauthier was asked to inquire how organizations in other states raise funds and how members are supported to attend professional meetings during his interactions as Vice Director Southern Region.

Members were presented a list of committee assignments for the upcoming year by President Pinnell-Alison.

Blair Hebert gave the scholarship committee report and asked for clarification on how often a member could receive the professional improvement scholarship. Blair presented and Richard Letlow seconded a motion from the consensus of the LCAAA Board stating a member could receive the scholarship once for each graduate degree program or specialization program. Kurt Guidry offered and Dan Davenport seconded an amendment to include a member receiving the scholarship once every three years for professional development activities. Amendment was approved. The original motion with the amendment included was to allow a member to be eligible to receive the LCAAA Professional Improvement scholarship once for every graduate degree or specialization program and to be eligible to receive funding once in every three year period for other professional development activities. Motion as amended was approved.

Kenny Sharpe presented a report on the 4-H luncheon for 4-H agents hosted by the LCAAA on June 22, 2017 during 4-H University on the LSU campus.

President Pinnell-Alison provided a brief update on poster presentations at LCAAA meeting and encouraged participation.

Ron Strahan was asked to continue work with the awards program.

President Pinnell-Alison presented an update on plans for the LCAAA annual conference to be held in Ruston, LA on June 3-5, 2018.

Updates of National Agricultural County Agents Association (NACAA) activities were discussed.

Vince Deshotel offered and seconded by Chuck Griffin a motion to adjourn. The meeting was adjourned.