

6/6/17

LCAAA AM/PIC Annual Meeting Minutes as recorded by Al Orgeron

1. Call to Order

-Called to order by LCAAA President, Bobby Bingham at 2:58 pm, KC Hall, Ponchatoula, LA

2. Minutes of December Membership Meeting

-Provided to group; no changes to recorded minutes;
-Motion to accept report by Steve Borel, Seconded by Chuck Griffin
-Unanimously approved

3. Treasurer's Report

-Reported by Dr. Kurt Guidry.
-Motion to accept Treasure report by Richard Letlow, Seconded by Steve Borel
-Unanimously approved

-Specific questions regarding the budget and Treasurer's Report may be directed to Dr. Bobby Soileau, bsoileau@agcenter.lsu.edu

4. Committee Reports

-2017 AM/PIC

-Report provided by Kenny Sharpe

- Board Social and Supper was held in Amite on Sunday, June 4th
- Successful tours to: 2 Brothers Whitetails, Bracy's Nursery, Covey Rise Farm, and Hammond Research Station.
- Lots of auction items generated over \$6,000 for 4-H scholarships
- Presidents reception tonight at 6 pm at the LaQuinta Inn, Hammond LA
- Banquet begins tonight at 7 pm at the KC Hall, Ponchatoula, LA
- Memorial Breakfast, tomorrow at 7am at KC Hall, in Ponchatoula, LA

-Search for Excellence Committee

-Report provided by Dr. Raj Singh
Master Farmer Group was recognized nationally
Ernest Girouard, Donna Morgan, Allen Hogan, and James Hendrix

-Early Career Development

-Dr. Rogers Leonard reported that Dr. Raj Singh was the National Award Winner for Epsilon Sigma Phi

5. Old Business

-NACAA Spring Board Meeting
-Report by Bobby Bingham

-NACAA Spring Board meeting was held in Baton Rouge o March 16-17, 2017.
The group visited the Sugar Research Station, Zen-Noh Grain in Union, LA,
Houma's House, Jerry Wood's crawfish operation, and Perique Tobacco
operation in St. James

6. New Business

-Carol Pinnell-Alison Reported

-Proposed that the 2018 AM/PIC to be held in Ruston, LA

Motion to accept proposed location by Brian Chandler, Seconded by Blair Herbert

-Unanimously approved

-Bobby Bingham reported on the Voting Delegates for the NACAA meeting

-Richard Letlow and Kenny Sharpe

-Bobby Bingham reported about the National Poster Contest and provided group with the
boards' recommendation

- Abstracts are due to NACAA on March 15th and only one can be submitted per state to
compete in the national contest, which creates an issue because our meeting is in June.

-Proposal to membership to compete in the national contest the following year after
winning the LCAAA AM/PIC poster contest.

-Motion by Albert Orgeron, Seconded by Lee Faulk

-Unanimously approved

-Bobby Bingham reported on Southern Regional Director Nomination

-LCAAA has the opportunity to nominate the 2017 NACAA Southern Regional Director

-Stewart Gauthier was nominated and accepted the nomination. No other
nominations from the floor.

Motion close nominations by Blair Hebert, Seconded by Neely Walker

-Unanimously approved

-Donna Morgan provided the Nomination Committee Report

-Board of Directors

Jason Homes	-	North
Dan Devenport	-	Southwest/Central
Albert Orgeron	-	Southeast/Campus

-Vice President

Sara Shields	-	Southeast/Campus
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-Treasure

Bobby Soileau

*No other nominations from floor

- Motion close nominations by Blair Hebert, Seconded by Albert Orgeron
- Unanimously approved

2017/18 President Carol Pinnell-Alison
2018/19 President Elect Blair Hebert

7. Other Business

- Mariah Simoneaux will update committee list

-Albert Orgeron thanked Dr. Leonard for attending the meeting and his support for ANR programming

-Should we award two 4-H scholarship for the upcoming year since the scholarship auction raised \$6600?

- Motion to give two 4-H scholarships next year Blair Hebert, Seconded by Richard Letlow
- Unanimously approved

8. Motion for adjournment by Bradly Pousson, Seconded by Mark Carrier.

9. Adjourned at 4:30 pm