

6/5/17

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

Attended by: Bill Branch, Mariah Simoneaux, Andre Brock, Vince Deshotel, Lee Faulk, Carol Pinnell-Alison, Bobby Bingham, Blair Hebert, Jessie Hoover, Albert Orgeron, Craig Roussel, Stuart Gauthier, Keith Hawkins, Todd Fontenot, Jerry Brown (NACAA), and Kenny Sharpe

1. Call to Order

- Called to order by LCAAA President, Bobby Bingham at 8:02 am, LaQuinta Inn, Hammond, LA

2. Minutes of April Board Meeting

- Provided to group by President Bingham; no changes to recorded minutes;
- Motion to accept report by Craig Roussel, Seconded by Blair Hebert
- Unanimously approved

3. Treasurer's Report

- Motion to accept Treasure report by Albert Orgeron, Seconded by Carol Pinnell Alison
- 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 President Bingham
- Other Committees
 - Excellent donation of auction items (Blair Hebert)
 - 12, 4-H scholarship applicants, but several did not have a letter of recommendation

5. Poster Contest

- 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 Craig Roussel, Seconded by Blair Hebert
- Unanimously approved

6. Southern Regional Director

- LCAAA has the opportunity to nominate the 2017 NACAA Southern Regional Director
Stuart Gauthier and Bobby Bingham are interested

7. Nominations

- Vice President-Southeast

-Board of Directors Southeast
Craig Roussel – 3rd year
Mariah Simoneaux – 2nd year
Will Afton – 1st year

North
Sebe Brown – 3rd year
Kylie Miller – 2nd year
Lee Faulk – 1st year

Central/Southwest
Jeremy Hebert – 3rd year
Vince Deshotel – 2nd year
Stuart Gauthier – 1st year

8. Other Business

-President Elect Carol Pinnell-Alison reported on:

- her meeting with Kurt about the 2017-18 budget and ways to adjust it, so it is not negative
 - Cut police jury convention expense
 - Only give 1, 4-H scholarship

-2017-2018 Proposed Budget

- Total Income
 - (LCAAA Dues, Interest Income, Scholarship Auction, Annual Meeting Net Proceeds, Other)
- Total Expenditures
 - (NACAA Dues, Police Jury Convention, DSA & AA Recipients, Voting Delegates, Officers, Awards/Memorial Breakfast, Office Expenses, JCEP Workshop, PILD Meeting, 4-H U Luncheon, LCAAA Professional Improvement Scholarship, 4-H Scholarship, Board Meetings, Annual Incorporation Filing Fee, Estimated Taxes, and Tax Services)
- Blair Hebert motioned to present the proposed budget to the membership, Seconded by Lee Faulk

-Kenny Sharpe reported on the meeting and tour

-Bill Branche reported on the Retired County Agents Association

- Annual meeting was held in Iowa, LA
- Allen Hogan presented on Imperial Calcasieu
- Meeting was at Burton Coliseum
- The Retired County Agents Association will provide the AA winner with a \$300 check for national meeting expenses
- John Barnett will host the next meeting in Vidalia, LA
- McFatter will be recognized

-Jerry Brown, Southern Regional Director from Kentucky thanked the board for the opportunity

9. Motion for adjournment by Blair Hebert, Seconded by Vince Deshotel.

10. Adjourned at 8:58 am