

LOUISIANA CHAPTER BOARD MEETING AGENDA
Wednesday, March 22nd, 2017 4:00pm
Location: WDG / Conference call

Louisiana Chapter Board Members: (cc = via conference call)

<u>X</u> Kevin Moran, President <u>cc</u> Ed Jenkins, President Elect <u>X</u> Michael Lachin, Past President <u>X</u> Tania Hahn, Secretary <u>cc</u> Brian LaFleur, Treasurer <u>cc</u> Michael Holly, Governor	<u>X</u> Sam Herpin, Board Member at Large <u>cc</u> John Munding, Board Member at Large <u>cc</u> Todd Mann, Board Member at Large <u>X</u> Sue Robertson, Board Member at Large <u>cc</u> Pierre Theriot, Board Member at Large
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Non Board Members at the Meeting: (cc = via conference call)

<u>cc</u> Donna Robinson <u>cc</u> Josh Bentley <u>cc</u> David Hebert	<u>cc</u> Chris Pellegrin <u>cc</u> Cameron Tipton <u>cc</u> Chris Bankston
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A. Opening

- Call Meeting to Order by Kevin Moran, at 4:03 p.m. CST
 - Establish Board Quorum – X yes cc no
- *Motion to approve the **February, 2017 Louisiana Chapter Board Meeting Agenda***
 Motion: M. Lachin Second: S. Herpin
 Discussion: none
- Vote: In favor: all Opposed: none Abstentions: cc
 Motion: X *Passed* cc *Failed*

B. Informational Items and Discussion

- Southern Regional Annual Conference – New Orleans April 1st – 4th 2017
 - D. Robinson confirmed 60% of LA Chapter is registered; however volunteers are still needed
 - S. Herpin – school tours are all set; changed from Morial to Abrams School due to a conflict at Morial; the site particulars are being worked out now with facility managers; K. Chenevert is contact person for all schools except Sophie B. Wright (Wagoner & Ball); attendees will wear lanyards at all times
 - Sponsorships – they are filling up but still have larger spots available; most are TX companies but CORE and McDonnell did a joint sponsorship; T. Hahn got (4) of her factories to buy food sponsorships; LA Chapter bought lunch sponsorship; S. Herpin and K. Moran will follow up with others that they haven't heard back from yet
 - Superintendents Forum – M. Lachin informed us that Doris Voitier can't attend; E. Jenkins will reach out to an E. Baton Rouge super; S. Robertson discussed who is in and that (1) is from TX; (1) is from OK; and (1) is from LA as of right now
- Future Programs / Events for the LA Chapter
 - M. Holly suggested talking with Conference attendees to find out what they have done for their programs; maybe contact the same presenters and have them come to LA
 - S. Herpin discussed the fact that we have mostly been doing quarterly school tours and CORE hosted a 3D imaging program; S Binger hosted a program at the AIA Design Center; L. Livers had wanted to focus on CMAR and maybe that would be a good future program; NOLA meetings are attended by more folks than other venues; furniture or interior companies might be a good fit
 - B. Lefleur – Delgado Fire Building has received awards and Lemoine built it – might be a good fit
 - S. Robertson – Steelcase and VS (from Germany) has an ergonomics presentation and she will reach out to them; could host at her office or AIA Design Center
 - there was much discussion about CMAR. Projects include Patrick F. Taylor campus, Lafayette HS in Lafayette, Booker T. Washington & Edna Karr schools to name a few. Kyle Bordelon with Lafayette PSB is using CMAR. S. Herpin will reach out to him and also Lemoine about future programs. FEMA won't use CMAR.
- Mentor / Protégé Initiative

-M. Holly stated that the Strategic Initiative meeting is in January; some chapters share activities and calendars and we should look into this; the Protégé Chapter meeting is 8am Saturday morning during the Conference and he encouraged all to attend; the N. TX chapter president will be leading this discussion

-S. Herpin stated that the Gulf Coast region includes Houston, Galveston, & New Orleans; the N. Texas region has a "how to" manual which he shared with K. Moran

-K. Moran – will talk with other chapters at the Conference to see how they do things and encourage greater participation; everyone who can should try to attend the Saturday morning Protégé Chapter meeting

C. Adjournment

*Move to adjourn the LA Chapter Board Meeting for **March 22nd, 2017***

Motion: S. Herpin Second: M. Lachin

Discussion: N/A

Vote: In favor: all Opposed: none Abstentions:

Motion: x *Passed* *Failed*

Time: 4:58 pm

D. Next Board of Directors Meeting:

*The next LA Chapter Board Meeting is scheduled for **April 20th, 2017 at 4pm***