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

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

_X_ Kevin Moran, President
_X_ Sam Herpin, Board Member at Large

_CC_ Ed Jenkins, President Elect
_CC_ John Mundinger, Board Member at Large

_X_ Michael Lachin, Past President
_CC_ Todd Mann, Board Member at Large

_CC_ Tania Hahn, Secretary
_CC_ Sue Robertson, Board Member at Large

_CC_ Brian LaFleur, Treasurer
_CC_ Pierre Theriot, Board Member at Large

_CC_ Michael Holly, Governor

Non Board Members at the Meeting: (cc = via conference call)

_CC_ Michael Holly, Governor

A. Opening

• Call Meeting to Order by Kevin Moran, at 4:03 p.m. CST
  o Establish Board Quorum – _X_ yes _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: _none_

  Motion: _X_ Passed _none_ 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 Bingler 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_