

LOUISIANA CHAPTER BOARD MEETING MINUTES Wednesday, September 4, 2017 4:00pm

Location: WDG / Conference call

Louisiana Chapter Board Members: (cc = via conference	e call)
<u>_cc_</u> Kevin Moran, President	
Ed Jenkins, President Elect	<u>_cc</u> Sam Herpin, Board Member at Large
<u>_cc_</u> Michael Lachin, Past President	John Mundinger, Board Member at Large
<u>_cc_T</u> ania Hahn, Secretary	<u>_cc</u> Todd Mann, Board Member at Large
<u>_cc</u> Brian LaFleur, Treasurer	Sue Robertson, Board Member at Large
<u>_cc</u> Michael Holly, Governor	Pierre Theriot, Board Member at Large
Non Board Members at the Meeting: (cc = via conference Donna Robinson Chris Bankston David Hebert	^{call)} Chris Pellegin Cameron Tipton
A. Opening	
 Call Meeting to Order by Kevin Moran, at 4:10 	p.m. CST

Establish Board Quorum – <u>x</u> yes <u>no</u>

Motion to approve the	e <u>May 18th 2017 Lou</u>	iisiana Chapter Boa	rd Meeting Agenda
Motion: <u>T. Hahn</u>	Second:	M. Lachin	
Discussion: <u>none</u>			
Vote: In favor: <u>all</u> Motion: <u>x</u> Passed	Opposed: <u>no</u> Failed	neAbstentions:	none

B. Informational Items and Discussion

- Delgado Maritime Presentation K. Moran stated this was a great event and there were 30-40 people in attendance. He would like to have (1) more event this year and maybe (1) other function (holiday party?)
- Future Programs / Events for the LA Chapter

-S. Herpin – planning Knock Knock Children's Museum in Baton Rouge for early late Oct/early Nov.; he will reach out to sponsors between \$200-\$500 to cover costs and charge \$7/person to attend; he will also reach out to Peter Cutner to speak.

-Suggestions for the rest of this year and the beginning of next year?

-M. Holly – revisited showing Most Likely to Succeed Film at ADA Design Center

-S. Herpin – Holiday Party week of December 11th; T. Hahn will work on places/prices

- Mentor / Protégé Initiative
 - We are going to assemble a committee for the upcoming 2017-2018 year that will focus on new member outreach at the school / parish level. This committee will provide a report to the BOD during the monthly meetings in an effort to keep it moving forward over the next 12 months.
- New Member Outreach

-K. Moran – Hurricane Harvey is going to affect who we reach out to; we should form a committee to reach out to Schools/School Boards per the above.

-S. Herpin – we need to find practical applications and mentioned both S. Robinson and C. Tipton to be on the committee

-T. Mann – A4LE is promoted at CSRS; the LSFMA Convention might be a good event to attend/set up a booth -K. Moran and M. Holly will put together a list of the top (20) parishes to contact about joining A4LE

BOD Elect Positions

-K. Moran – a nomination form will be sent out by D. Robinson; possible Marcus Williams for president elect?; he will ask people in his office for secretary/treasurer elect positions

Misc. Business
 -S. Herpin – (3) CORE members have not paid dues; he will contact them to see if at least (1) will stay

-K. Moran – the CORE members expressed their concern about low attendance at events and what actual benefits A4LE offers.

-K. Moran – he requested \$5,000 from the Southern Regional Board which could be used toward hiring a marketing firm to help our chapter

• Treasurer's Report -B. LeFleur - \$11,256.24 balance

C. Adjournment

Move to adjourn the LA Chapter Board Meeting for September 4th, 2017 Motion: <u>S. Herpin</u> Second: <u>T. Mann</u> Discussion: N/A

 Vote:
 In favor:
 all
 Opposed:
 none
 Abstentions:
 none

 Motion:
 x
 Passed
 Failed
 Failed
 Failed

 Time:
 4:40pm
 Failed
 Failed
 Failed
 Failed

D. Next Board of Directors Meeting:

The next LA Chapter Board Meeting is scheduled for September 21st, 2017 at 4pm