LOUISIANA CHAPTER BOARD MEETING MINUTES  
Wednesday, September 4, 2017 4:00pm  
Location: WDG / Conference call

**Louisiana Chapter Board Members:** (cc = via conference call)  
- cc Kevin Moran, President  
- ____ Ed Jenkins, President Elect  
- cc Michael Lachin, Past President  
- cc Tania Hahn, Secretary  
- cc Brian LaFleur, Treasurer  
- cc Michael Holly, Governor  
- ____ Sam Herpin, Board Member at Large  
- ____ John Mundinger, Board Member at Large  
- ____ Todd Mann, Board Member at Large  
- ____ Sue Robertson, Board Member at Large  
- ____ Pierre Theriot, Board Member at Large

**Non Board Members at the Meeting:** (cc = via conference call)  
- cc Donna Robinson  
- cc Chris Pellegin  
- cc Chris Bankston  
- ____ Cameron Tipton  
- ____ David Hebert

**A. Opening**  
- Call Meeting to Order by Kevin Moran, at 4:10 p.m. CST  
  - Establish Board Quorum – ____ yes ____ no

  - *Motion to approve the May 18th 2017 Louisiana Chapter Board Meeting Agenda*  
    Motion: ____ T. Hahn ________ Second: ____ M. Lachin ________  
    Discussion: ____none______

    Vote: In favor: ____ all _____  Opposed: ____none____ Abstentions: ____none______  
    Motion: ____x__ Passed _____ Failed

**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  

- 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: __ S. Herpin _______ Second: __ T. Mann _______
Discussion: N/A

Vote: In favor: all _____ Opposed: none_______ Abstentions: none_______
Motion: __ x Passed ______ Failed
Time: _____ 4:40pm__________

D. Next Board of Directors Meeting:

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