

LCAAA Board of Directors
June 5, 2006
Covington, LA

President Kenny Sharpe called the meeting to order. Present were Ed Twidwell, Allen Hogan, RL Frazier, Myrl Sistrunk, Kenny Sharpe, Stuart Gauthier, Howard Cormier, Bill Branch, Keith Normand, Barton Joffrion, Eddie Eskew, Henry Harrison, JB Anders, Barry Crain, James Devillier, Brian Chandler and Southern Regional Director Henry Dorough.

Minutes - The minutes of the March 29, 2006 board meeting were adopted as emailed with the sentence of Kenny Sharpe attending the school board superintendent and police jury association meetings deleted.

Treasurer's report – Keith passed out copies of the financial report (see attachment). A question was raised about why the president-elect and vice president are not budgeted to attend the national meeting.

Scholarship – RL reported that Mindy Posey will receive the scholarship at the conclusion of her first semester. Past winners will be at the auction tonight.

Recognition and Awards – Eddie reported that the DSA winners are RL Frazier and Carlos Smith, and the AA winners are Boris Castro and Ron Strahan. He passed out a yellow sheet with 'proposed' changes to the DSA and AA selection processes. It was moved and seconded to accept the proposed changes to the DSA process and recommend the AA changes with the '5 or more years of service to LCES' removed. The motion was approved. RL asked about disqualified nominees and those who don't attend the annual meeting.

PILD – RL reported that the four association representatives worked with our lobbyist to make appointments with the legislators. They were able to meet with three congressmen who were supportive of extension service. Kenny led a discussion of the expenses for this. Presently our representative receives \$500 from the director and \$400 from the LCAAA. It was suggested that the director be asked for more support especially since we are politicking for Extension. It was moved and seconded to ask the director for more financial support for this trip. Motion carried. It was suggested that we talk to the other association presidents. RL noted that he was given a research agenda too. Kenny and Allen had received regional funds to offset the costs when they participated.

Annual Meeting – Rusty welcomed everyone and said he had 50 to 60 registered for the various events.

Southern Regional Director – Henry passed out copies of his report. He emphasized the NACAA dues deadline is January 1. The national meeting is 280 rooming nights short of the contract minimum which will cost National big penalties.

LCAAA Website – Kenny reported that the website should have been up by now but was not. IT had not done what he had asked. He has sent lots of information. He and Eddie volunteered to continue dealing with it. It was recommended that they check with Kappie Mumphrey.

New Business

Membership Plan of Action – RL reported on three possible actions to increase membership. (1) Pay dues on annual meeting registration form, (2) Develop a new agent information packet, and (3) A fee reduction for new agents for one year. Actions 1 and 2 were approved. We also discussed a new membership form, that we used to do a recruitment letter, asking for time at the new agent training, and to remind agents that dues can be reimbursed through their expense account.

4-H University Luncheon – It is scheduled for June 22 at Nelson Memorial. James played the ‘devil’s advocate’ by suggesting that we think about discontinuing it because it does not recruit members, participation is down and it is getting expensive.

Other –

Eddie led a discussion of the dues deadline for the awards and what ‘paid member of current year’ meant.

Bill reported that the handbook is updated through this meeting.

Bill suggested that we do away with the state office district. There are only 29 members with only 6 doing anything. The annual meeting attendance in Baton Rouge is always low. Should we redistrict?

Bill also brought up promotion/tenure for extension faculty. The Faculty Committee only has three extension folks on it. The two full time extension faculty who were up for promotion this year were denied. It was reported that agents have talked to the director about these problems.

The meeting adjourned.

LCAAA Budget/Financial Status
June 1, 2006

Account Status

Account #1, Savings - \$1,222.11
 Account #2, Checking - \$7,272.49
 Account #27, Scholarship Savings - \$607.58
 Account #15, CD - \$63,981.91

June 1, 2005 – June 1, 2006

| <u>Income</u> | <u>Proposed</u> | <u>Actual</u> |
|---------------------------|-----------------|---------------------|
| Dues..... | \$7,200 | \$7,200 |
| Interest | | |
| Checking..... | 20 | 12.26 (11 months) |
| Saving..... | 30 | 6.12 (9 months) |
| CD..... | 1,300 | 1,486.34 (9 months) |
| Scholarship Auction..... | 1,000 | 1,068 (2005) |
| Annual Meeting..... | 6,100 | 7,455.66 (2005) |
| <u>Total Income</u> | <u>\$15,650</u> | <u>\$17,228.38</u> |

| <u>Expenditures</u> | <u>Proposed</u> | <u>Actual</u> |
|--|-----------------|--------------------|
| Police Jury Convention..... | \$200 | 0 (no request) |
| National Dues..... | 6,000 | 6,000 |
| NACAA Meeting | | |
| DSA and AA recipients..... | 400 | 400 |
| Voting Delegates..... | 500 | 500 |
| President..... | 150 | 150 |
| Secretary..... | 150 | 0 (didn't attend) |
| Treasurer..... | 150 | 150 |
| Awards..... | 250 | 236.39 |
| Office Expenses..... | 50 | 0 |
| JCEP Workshop..... | 600 | 600 |
| PILD Meeting..... | 400 | 400 |
| 4-H U Luncheon..... | 700 | 524.48 (2005) |
| LCAAA Professional Improvement Scholarship.. | 1,000 | 0 (no request) |
| LCAAA Annual Meeting..... | 4,600 | 5,358.90 (2005) |
| Scholarship..... | 500 | 500 |
| <u>Total Expenditures</u> | <u>\$15,650</u> | <u>\$14,819.77</u> |