

LCAAA Summer Business Meeting
June 6, 2007
Oak Grove, LA

- A) Call to Order- RL Frazier
- B) Minutes of Previous Meetings – Brian Chandler
- C) Treasurer’s Report – Keith Normand
- D) Scholarship Committee Report – Stan Dutile
- E) Annual Meeting Report – Myrl Sistrunk
- F) Proposed Budget – Ed Twidwell
- G) 4-H Centennial Celebration
- H) Ag Magic Call for Help
- I) Request for Donation to 4-H Rock Eagle
- J) Other New Business
- K) 2007 NACAA AM/PIC Announcements
- L) 2008 LCAAA AM/PIC Invitation – State Office
- M) Nomination Committee Report – Ken Sharpe
- N) Installation of Officers – RL Frazier
- O) Adjourn

President RL Frazier called the meeting to order.

Minutes: Chandler stated that the minutes of December 2006 Business Meeting had been emailed to the members. Hogan moved to accept the minutes as emailed. Brashier seconded the motion and it passed.

Treasurer’s Report: Normand reported that there was \$4,574.10 in the savings, \$5,549.88 in the checking, \$762.76 in the new scholarship savings, \$66,832.55 in the CD, and \$438.59 in the Benevolent account. The Benevolent members have decided to give this money to the 4-H camp foundation fund. He reminded us that the CD is left over from the 1984 NACAA meeting in New Orleans.

Marshall and Daniels suggested that LCAAA add \$61.41 to the Benevolent donation to round up the donation to the camp foundation to \$500.

Coco moved and Sharpe seconded to accept the report. The motion passed.

Scholarship Committee: Frazier reported that Anna Normand would receive the scholarship. We raised \$1517.50 at the auction with half going to the general fund and half to the scholarship fund. Hogan moved that we give a \$500 scholarship to the second place applicant this year only and this would be optional next year depending on the amount of money in the fund. Sistrunk seconded and the motion passed.

Annual Meeting: Sistrunk happily reported that the meeting was virtually over, that we had good sponsorship and he recognized his committee. Marshall and Holmes moved and seconded to accept the report. Motion passed.

Proposed Budget: Twidwell passed out the following budget.

2007-2008 LCAAA Proposed Budget
June 6, 2007
Oak Grove, LA

| <u>Income</u> | <u>Amount (\$)</u> |
|---------------------|--------------------|
| Dues | \$7560 |
| Interest | |
| Checking | 10 |
| Savings | 50 |
| CD | 1630 |
| Scholarship Auction | 1100 |
| Annual Meeting | 1600 |
| Total Income | \$11,950 |

Expenditures

| | |
|---|----------|
| National Dues | \$6300 |
| Police Jury Convention | 250 |
| NACAA Meeting | |
| DSA and AA recipients | 400 |
| Voting Delegates | 500 |
| President | 150 |
| President-Elect | 150 |
| Vice-President | 150 |
| Treasurer | 150 |
| Secretary | 150 |
| Awards | 250 |
| Office Expenses | 50 |
| JCEP Workshop | 600 |
| PILD Meeting | 600 |
| 4-H U Luncheon | 700 |
| LCAAA Professional Improvement Scholarship | 1000 |
| 4-H Scholarship | 500 |
| Lunch for New Agent Orientation | 50 |
| Total Expenditures | \$11,950 |

Sistrunk moved and Hogan seconded to accept the proposed budget. Motion passed.

4-H Centennial Celebration: Frazier report that Myles Brashier is our representative on the state planning committee.

Ag Magic Request for Help: Frazier reported that Dwight Landreneau had asked the board for assistance from county agents at Ag Magic. The administration would pay the travel and you would be able to trade days if you worked a weekend. Sharpe offered a resolution that LCAAA is in support of Ag Magic and will ask member to donate one day to help and have a representative on the planning committee. Hogan asked if Twidwell would organize this, but Frazier had already volunteered to do it. Twidwell explained how Ag

Magic works and that the need is not for tour guides but to answer questions at the exhibits. Hogan seconded the resolution. Pinnell-Alison stated that there are two similar events in north Louisiana and agents are already volunteering their time for these in January. Hogan said that their efforts are appreciated but their experience would be very valuable to Ag Magic. Sistrunk suggested we support all of the ag awareness events. Lee indicated that she had been approached by Betsy Neely to help with Ag Magic and she will represent the north Louisiana agents. Sharpe reminded everyone that he had made only a resolution to ask members to assist. He said these projects bring the organization closer. A vote was called and the resolution passed.

Rock Eagle Donation: Frazier reported that LCAAA had been asked by the 4-H office for \$4000 to help Louisiana sponsor the 2008 Southern Region Volunteer Conference at Rock Eagle. He stated that the board had taken this under advisement and was requesting more information for the next board meeting.

Other Business:

Coco is planning the state night out for Grand Rapids and needs a head count for the reservation. Twidwell will send out an email to get a head count of those going to Grand Rapids.

Sharpe indicated he would need help at the 4-H luncheon from 8:30 to 1.

2007 NACAA AM/PIC: Voting delegates will be Rome, Sistrunk, Twidwell and Reed.

2008 LCAAA AM/PIC: Twidwell passed out the following proposal.

2008 LCAAA Annual Meeting Baton Rouge, LA

Meeting Dates: June 1-4, 2008

Meeting Location: University Inn & Conference Center (Soon to be the Red Lion Inn)
2445 S. Acadian Thruway
Baton Rouge, LA

Room rates: \$72 per night (This is a great rate for Baton Rouge!)

Tentative Schedule

Sunday, June 1: Board supper in the evening at Miles Brashier's office in New Roads. Would include a boat trip on the False River and then meal near the office.

Monday, June 2: Board meeting in a.m. at motel
Professional tour in p.m.- Pointe Coupee area

Tentative stops include: plastic manufacturing plant, master gardener plots, Big Cajun coal-fired plant, pecan orchard. Have meal and auction at the 911 Building in Morganza.

Tuesday, June 3: Professional development program in a.m. at motel (Dept. heads)
Spouses tour & lunch (Burden & LaHouse)
AgCenter administrators & regional NACAA rep in p.m.
Committee reports
President's reception & social
Kids pizza party & swimming
Awards banquet

Wednesday, June 4: Memorial breakfast
1 or 2 professional presentations
Business meeting
Adjourn by 11:00 – 11:30 a.m.

Registration Fee: ? (Will likely be higher than for the 2007 meeting)

Sistrunk moved and Marshall seconded to accept the proposal. The motion passed.

Nomination Committee: Sharpe gave the following nominations: Board members – North – Myrl Sistrunk, Central-Southwest – Jimmy Flannigan, Southeast – Rick Louque, and LSU – Bill Branch; President – Ed Twidwell, President elect – Miles Brashier, Vice president – Brian Chandler, Secretary – Kurt Guidry, and Treasurer – Keith Normand. Sharpe moved and Hogan seconded to accept the report. Motion passed. Rome moved and Hogan seconded to elect these by acclamation. Motion passed.

Installation: Frazier installed the newly elected officers and board members.

New President's Comments: Twidwell recognized all of Frazier work and presented him with a plaque. He is looking forward to his year as president. He needs a list of those going to Grand Rapids. He will be contacting members about being committee chairs. The next board meeting will be in October.

The meeting adjourned.