

LCAAA Summer Business Meeting  
June 9, 2004  
Comfort Inn, Baton Rouge, LA

Call to Order

The LCAAA Summer Business meeting was called to order at 10:00 a.m. by President Jack Baldwin.

Minutes of Previous Meetings

Minutes of the Spring Board meeting were distributed by Ed Twidwell. Minutes were reviewed by the LCAAA members present. Annie Coco made a motion to accept the minutes as presented. The motion was seconded by Miles Brashier. Motion carried.

Treasurer's Report

Keith Normand distributed the LCAAA treasurer's report. Balances on hand as of 6/4/04 were \$1,040.16 in the savings account, \$12,388.66 in the checking account, and \$61,029.47 in the CD account. Keith mentioned that these figures do not reflect some of the income and expenses that occurred during the LCAAA annual meeting in Baton Rouge. Keith will update these balances as soon as is possible. Annie Coco made a motion to accept the treasurer's report. The motion was seconded by Dale Pollet. Motion carried.

Election of Southern Region NACAA Vice-Director from Louisiana

Allen Hogan reported that Annie Coco, James Devillier and Keith Normand were nominees for this position. Doug Wilson from Kentucky mentioned that this is an important position and that Louisiana only gets an opportunity to select someone to this position once every 14 years. Allen passed out paper ballots to the LCAAA membership and noted that a nominee would have to receive a majority vote in order to be elected. After the ballots were cast, Allen and Eddie Eskew counted the ballots. James Devillier received a majority of the votes cast and was selected as Louisiana's representative to this vice-director position.

Scholarship Committee

R.L. Frazier passed out a handout that included the criteria for the new LCAAA scholarship. R.L. mentioned that the Board had voted at its meeting on 6/7/04 to amend criteria items 1 and 2 slightly from the manner it was presented on the handout. After some discussion, a motion was made by Annie Coco to adopt the scholarship proposal as amended by the LCAAA Board. The motion was seconded by David Neal. Motion carried.

R.L. also reported that proceeds from the auction held on 6/7/04 netted \$1,120.50. A question was asked regarding the recipient of the LCAAA endowed scholarship. R.L. wasn't certain as to who received the scholarship in 2004, but he would find out and report to the Board at a later meeting.

### Annual Meeting

Don Reed, LCAAA annual meeting chairman, gave a report on the meeting. He reported that income had exceeded expenses, and the meeting would end up with a positive balance. Don mentioned that immediately prior to the meeting, there were 57 agents, 17 spouses and 8 children registered. He reported that about 7-8 people registered on-site. All of the members of the annual meeting planning committee were asked to stand up and be recognized.

### Proposed Galaxy Meeting

Jack went over the compromise statement that was developed at the Southern Region Workshop. Allen Hogan mentioned that Elmo Culom wanted to receive a unanimous vote of the southern states before he would present this statement at the NACAA delegate's session in Orlando. Some discussion ensued on this issue. Eddie Eskew made a motion to accept the compromise statement regarding Galaxy III. The motion was seconded by Annie Coco. Motion carried. Jack mentioned that the LCAAA voting delegates this year would be the award winners.

### Proposed Budget

President-elect Allen Hogan went over the proposed budget for the upcoming year. Allen mentioned that this was a preliminary budget, as the amount of income received is highly variable each year. Jerry Whatley made a motion to accept the budget as proposed. The motion was seconded by Tommy Shields. Motion carried.

### LCAAA Membership Districts

Allen Hogan went over a report that dealt with the reorganization of LCAAA districts. Allen mentioned that at the spring LCAAA Board meeting, the board voted to accept the option that changed the name of the "State Office" district to the "LSU Campus" district. Allen Hogan made a motion to accept this option for reorganization of LCAAA districts. The motion was seconded by Annie Coco. Motion carried.

### Committee Business

Jerry Whatley made a motion to accept all LCAAA committee reports that were presented on 6/8/04. The motion was seconded by Eddie Eskew. Motion carried.

### 2005 LCAAA Meeting

Robert Turley presented an invitation from the Southwest District to host the LCAAA annual meeting in 2005.

### Faculty Council Matters

Several LCAAA members mentioned that about 50% of the people on the AgCenter faculty council have an Extension appointment. It was pointed out that only about 1/3 of the AgCenter faculty voted in the last election for new council members. James Devillier made a motion for LCAAA to go on record as commending those who have actively and effectively served and represented the Extension service on the LSU AgCenter faculty council. The motion was seconded by Eddie Eskew. Motion carried.

## 2004 Nominations Committee Report

Mike Rome presented this committee's report, which offered the following slate of officers for LCAAA:

President: Allen Hogan  
President-elect: Kenny Sharpe  
Vice-president: R.L. Frazier  
Secretary: Jerry Whatley  
Treasurer: Keith Normand

Northeast Directors: Myrl Sistrunk, Carol Pinnell-Alison, and Eddie White

Southwest Directors: Stan Dutile, Miles Brashier, and Matt Martin

Southeast Directors: Barton Joffrion, Rene Schmidt, and Terrence Marshall

LSU Campus: Boris Castro, Don Reed, and Kurt Guidry

### Installation of Officers

Mike Rome went through the procedure for installation of the officers listed above.

### Adjourn

James Devillier made a motion to adjourn the meeting. The motion was seconded by Myrl Sistrunk. Motion carried. The meeting was adjourned at 11:50 a.m.

Respectively submitted,

Ed Twidwell  
LCAAA Secretary