

LACRAO BUSINESS MEETING

Hammond, LA

Friday, November 7, 2008

Meeting was called to order by Lisa Miller, 2008 LACRAO President.

- I. Business Minutes of 2007 LACRAO Conference**
 - a. Cathy Plante moved to accept the minutes
 - b. Paulette Poche seconded the approvalMinutes were approved with no objections
- II. Honorary Member Recognition** – no honorary member received recognition for 2008, members asked to check for next year
- III. Treasurer's Report** - Susan Elkins - The following reports were distributed: 2008 Annual Conference Financial Report, Financial Report for 2007 LACRAO Conference – Alexandria – No questions – 32 calendars sold – 37 calendars for 2007
- IV. Reports from Committees**
 - a. Constitution, Government Liaison & Ethics -Andy Benoit - reported 18 different ethics violations – fairs, programs, events...recommended rules regulations and penalties
 - b. Professional Developments – Bryant Faust – goal is to bring back support workshops and compressed videos
 - c. Professional Access and Equity – Carey Stickney – access needed for more professional development, application for scholarship opportunities are available on website
 - d. Nominations and Recognition – Bob Vento – scholarship similar to one above to off set registration fee for outstanding committee member
 - e. Information Technology – DeWayne Bowie – No report
 - f. Recruitment Services – Shelly Kieffer – stated one meeting is not sufficient, need to meet twice a year, raised cost of calendars from \$75.00 to \$100.00, zone representatives recognized and added coordinator for community colleges
- V. By-Laws of LACRAO**
 - a. Document reviewed by members
 - b. Revisions noted – Bylaws – page 2 article 2.3 –Institutional Memberships – Institutions must have no outstanding balances to be an active member, Membership Dues – page 3, section 2.6 – institutions pay the membership dues, not individual members, Voting - page 5 section 4.5 (a) clarification of “voting” is needed
(f) needs to remain, typo on page 5, section 4.5 (b) 2nd sentence, typo on page 12 – 4th paragraph – delete (a) before - an officerKelly Rodrigue made the motion to accept the Incorporation of LACRAO with amendments
Jeff Rhodes seconded the motion
By-Laws approved with amendments
- VI. Articles of Incorporation**

Robert Doolos made the motion to accept the Articles of Incorporation with revisions
Pat Lee seconded the motion
Articles of Incorporation approved with revisions

VII. e-Scrip – safe and update by Janet Davis

- a. Board of Regents supports exchange of transcripts electronically
- b. Listed institutions receiving transcripts electronically

VIII. SB428 update by Bryant Faust

Stay alert about legislature and assist to defeat unwanted bills

IX. Transfer of Officers

Bryant Faust	President
Andy Benoit	Vice President
Laurie LaRose	Treasury
Pamela Ford	Secretary

Teresa Seymour, LSUA, made the motion to approve the transfer of officers

Pat Lee seconded the motion

Motion approved by members

Bob Vento presented plaque to Lisa Miller for contribution as 2008 LACRAO President and Local Arrangement Committee, Program Committee, Presenters and Moderators and former LACRAO Presidents recognized.

Members decided not to submit a bid to host 2012 SACARO Conference.