

Business Meeting Minutes:

1. 1. Call to order – 12:15 PM

2. Reading and Approval of 2023 Business Meeting Minutes

Megan, ULL: The minutes from the last meeting on November 3, 2023 have been distributed via QR codes on your tables.

Kierston, Centenary: made motion for approval.

Janai, BRCC: seconded motion.

Unanimous approval.

3. Treasurer Report

Megan, ULL: The Treasurer's Report, including our financial summary, has been provided to all members. No questions.

Megan, ULL: Since this is a financial report, it does not require a motion for approval. The report will be filed for audit.

4. Nominations

Megan, ULL: The Nominating Committee has prepared a slate of officers for the upcoming term. I will now ask the chair of the Nominating Committee to present the slate.

Jennie, LSUS: After careful consideration, the Nominating Committee proposes the following slate of officers for the Executive Committee:

President - Bryan "Wally" Babcock, BPCC

Vice President - Van Erikson, Northwestern

Secretary - Van Erikson, Northwestern

Treasurer - Nikki Dingle-McQueen, Delgado

Recruiting Services - Andre David, UL Lafayette

This completes the report of the Nominating Committee.

Megan, ULL: At this time, we will accept additional nominations from the floor for each office. We will now proceed with the election of our new Executive Committee. Since there are no contested positions we can vote by acclamation.

Unanimous approval.

5. Committee Updates

Recruiting Services – Andre, ULL

- Thanked Zone Coordinators and Articulation hosts for 2024.
- Announced 2025 Articulation Hosts:

Zone I: Grambling

Zone II: LSUE

Zone II: BRCC

Zone IV: Nicholls

Zone V: BPCC

Zone VI: LSUA

- Entering into Year Two of a Three Year contract with StriveScan
- 46 calendars sold to non-LACRAO members

Professional Development – No Report

Bylaws, Government Liason, and Ethics – No report, but will meet to discuss bylaw proposed bylaw changes

Professional Access and Equity Committee – No report

Information Technology Committee – reported on bringing listserv's back to the organization, along with ongoing specific meetings related to an individual's field.

6. Adjourn – 1:15 PM