

LTAHA Board of Directors meeting

Draft Mins

February 20, 2022

On February 20, 2022 a quorum of the Board of Directors met at 765 Maryhill Rd, Pineville LA 71360 at 2 PM. The meeting was called to by Tony Howard with an opening prayer followed by roll call. Members present were April Lemoine, Clint Johnson, Justin Ebarb, Homer Gibson, Charles Sturgis and Tony Howard. Members absent were Chad Mire, Ryan Schaeffer and Steve Hughes.

The first item of business was to except the minutes from the December 5, 2021 meeting. All members had time to review so, a motion was made by Clint Johnson and seconded by Charles Sturgis, the motion carried.

Tony Howard presented the current bank statement for the close of business February 18, 2022, as a financial report. Clint Johnson made a motion to except the statement and April Lemoine second the motion carried.

Tony Howard gave an update on memberships and the returns on the December newsletter. Tony also explained that a small mailing would be sent out in early March for all members promoting the April 2, 2022 convention.

Next the floor was opening for discussion and on the April 2, 2022 LTAHA annual convention schedule of events and demo list. After lengthy discussions the board came to agreement on the schedule. The full schedule will be published prior to the event. During the discussion the board agreed to the annual "Stud Poker" gun drawing. Homer Gibson made a motion that budget \$329.00 for the prize and Clint Johnson gave a second and the motion carried.

The floor was opened for discussion on purchasing a LTAHA lap top as the last one is over 12 years old and is out dated. After discussion a motion was made April Lemoine and second by Homer Gibson to budget up to \$700 for an association lap top and programs. The motion carried.

There was discussion on the Spring news letter and pre-convention mailing. The pre-convention mailing will be funded through normal operation and the Spring post-convention news letter will be discussed and funded at the annual convention BOD meeting.

Board of Directors terms. At the October 2021 annual convention when elections were held the terms, we all set at three years as we had not held elections in two years. Pursuant to the LTAHA by-laws, there are supposed to be (3) members with one-year terms, (3) members with two-year terms and (3) members with three-year terms. After a short discussion with term change and members present a motion was made by Clint Johnson and seconded by Justin Ebarb to change the terms of Justin Ebarb, April Lemoine and Homer Gibson to the two-year terms, thus setting the rotation right. The motion carried.

Tony Howard re-affirmed discussion and a vote taken by the text message to re-appoint Charles Pettifer, Ryan Schaeffer, Clint Johnson and Tony Howard to the FAC for upcoming terms. The vote was confirmed and these appointments carried.

Tony Howard presented information to the board about the possibility of changing from Regions Bank to Carter Credit Union which also allows shared banking with other credit unions state wide. No action was taken at this time.

The floor was opened for discussion on education instructor shirts for the 2021-22 season. After discussion qualification for receiving a shirt and design of shirts, Apil Lemoine made a motion with Clint Johnson second to budget \$45 per shirt for the instructors who qualify to receive shirts. Motion carried.

New business introduced by Homer Gibson, Justion Ebarb and Clint Johnson required no action at this time and was left for later discussions. With no further business a motion was made by Clint Johnson and seconded by Homer Gibson to adjourn the meeting, motion carried.