

**LIA MINUTES, BOARD MEETING
OCTOBER 4, 2011, 6:00 P.M.
RALPH AND KACOO'S RESTAURANT
BATON ROUGE, LA**

The meeting began at 6:13 P.M. with President, Wayne Orton welcoming everyone and asking them to stand for the Pledge of Allegiance. Voting members present were: Mike Goree, John R. Kavanaugh, Wayne Orton, Julie Mouch Broussard, Jack Hopper and Marianne Joye. Severn C. Doughty, Sr., non-voting Board Member was present as well. Four voting Board Members present represented a quorum and six were present.

Wayne asked the Board to review the Minutes of the last meeting and if acceptable, move that they be accepted. Mike Goree moved, seconded by Jack Hopper, to accept the minutes. Motion carried.

Wayne asked Severn to give the financial report. Severn indicated that revenues for the 3rd quarter were \$9,136.61 and expenses were \$9,769.51 leaving \$632.90 in expenses over revenues. The savings account balance was \$6,076.68 and the ending checking account balance for the 3rd quarter was \$15,479.34. The PayPal account balance was \$1,230.85 and deposits made on October 3, 2011 – mostly recertification registrations and some dues were \$5,700.00 for a checking account balance as of October 3, 2011 of \$21,179.34. Total assets were $\$21,179.34 + \$1,230.85 + \$6,076.68 = \$28,486.87$. There were some questions and Mike Goree asked if we could add a year-to-date column to the right of the budget column so everyone would know how much of each line item budget category was spent or received so far into the year. Severn indicated that that was easy to do. Finally, Julie Mouch Broussard moved, seconded by John R. Kavanaugh, to accept the financial statement as presented. Motion carried.

Wayne asked Severn to give the Membership report. Severn indicated that as of September 27, 2011 we had 112 Members and 17, 2 year Memberships. He passed the mailing label list around and indicated that he was considering purging the names of individuals with 2008 only behind their names. He has sent Membership renewal notices since 2009 and had no response. He felt that it was wasting postage and time to continue to mail renewal notices with no positive response. He asked the Board how they felt about dropping the 2008 individuals. There was not much response one way or the other. Severn felt that after the October 5th recertification training that LIA would realize more Memberships.

Wayne asked Severn to report on the website.