

**Addendum to Minutes, LIA Board of Directors Meeting  
October 19, 2016, 5:00 P.M., Don's Seafood Hut, 136 Rushing Rd.  
Denham Springs, LA**

On November 2, 2016 President, Christopher Friedman contacted me and asked how much money was in the checking account. I told him we had \$ 26,940.52. He said that since we did not discuss a money transfer from checking to savings at the last Board Meeting that perhaps we should ask the Board via email/phone if there would be a motion, a second and a vote to transfer \$3,000.00 from the checking account into the savings account.

Severn emailed/everyone on the Board and Chris contacted Ardis Tooke by phone and asked them about the transfer. Later in the day of November 2, 2016 Wes Gauthier moved, seconded by Brooke Inzarella to move \$3,000.00 from LIA's checking account to the savings account. On November 3, 2016 Ardis Tooke voted 'yes' by phone, on November 2, 2016 Drew Andrews voted 'yes' by email, Dan Johnson voted 'yes' by email, and Robert Miller voted 'yes' by email. Motion carried on November 3, 2016.

Consequently, Severn transferred \$3,000.00 from checking to savings on November 7, 2016 leaving \$23,940.52 in checking and increasing the savings account from \$13,367.55 to \$16,367.55.