

LACHE Business Meeting

April 28, 2009

Meeting Minutes

(Draft – Minutes to be Approved Electronically or at Next Meeting)

The business meeting called to order at 3:00 PM. Rhonda Jones, LACHE President, thanked Thad Laiche and the staff from LSU for hosting the annual meeting in which ACHE and LACHE participated. The meeting was a success.

Cathy Andries of LSUA disseminated the minutes from the previous meeting. A motion was made to approve the minutes by Marilyn McIntosh (ULM). The motion was seconded by Doreen Maxcy (LSU).

Tisha Taylor (LSUS) was unable to attend the meeting but had prepared the treasurer's report. Rhonda Jones gave an oral account of the LACHE finances. The current balance was \$3,537 and there were no expenditures since the last annual meeting. It was the understanding of the group that a percentage of the revenue generated by the co-hosted meeting with ACHE would go to LACHE. However, it was thought that the conference may have only managed to recoup expenses. Rhonda and Thad were going to finalize and report back to the Board.

Darlene Williams of Northwestern presented the nominations for LACHE Officers for 2009-2010.

President: Cathy Andries, Louisiana State University Alexandria

Vice President: Thad Laiche, Louisiana State University Baton Rouge

Treasurer: Tisha Taylor, Louisiana State University Shreveport

Secretary: Hedy Pinkerton, Northwestern State University

Member-at-Large: Betty Anderson, McNeese State University

Member-at-Large: Darlene Williams, Northwestern State University

Immediate Past-President: Rhonda Jones, University of Louisiana at Monroe

A motion was made to adopt the slate of officers for 2009-2010 by David Pulling (LSUE). The motion was seconded by Doreen Maxcy (LSU).

Discussion commenced regarding the 2010 annual meeting. New Orleans was the suggested location. Thad Laiche (LSU) agreed to research further and report back to the Board for further discussion. There was no other business. The meeting adjourned at 3:45.