

LACHE Board of Director's Meeting

March 23, 2010

A short Board of Directors teleconference was held on March 23, 2010 at 10:00 AM. Dr. Darlene Williams noted that Thad Laiche would be unable to participate due to a last minute meeting he was required to attend. Betty Anderson, Member-at-Large was also unable to participate.

After a short general discussion, it was agreed that the Board of Directors meeting would be held on April 29, 2010 at 10:00 AM via Elluminate, hosted by ULM. The meeting should last about one hour and will be used to elect officers, review the budget, and review old and new business.

The Board of Directors recommended that the proposed slate of officers for next year follow the LACHE Bylaws with Thad Laiche serving as President; Hedy Pinkerton as Vice President; Tisha Taylor agreeing to remain as Treasurer; and Rhonda Jones continuing as Immediate Past-President. Rhonda Jones noted that she had discussed with Paula Thornhill the possibility of serving as Secretary and she had agreed. A suggestion was made to add David Puling as a Member-at-Large; Rhonda will contact him. Darlene agreed to remain a Member-at-Large. Although the Bylaws currently state that there will be two Members-at-Large, these can be amended if Betty Anderson would like to remain as a Member-at-Large.

It was decided not to pursue having an outside speaker since the meeting will be conducted via Elluminate and due to time remaining prior to the meeting. Rhonda suggested that individual institutions be invited to submit a short overview of any ideas, special events or best practices which might be of interest to all members. A notice will be sent to all members. Hedy Pinkerton will compile the document and it will be posted on the LACHE website.

Tisha Taylor noted that there is a budget balance of \$3,475.46 available. A discussion of using this for travel or other purposes for next year will be an agenda item.

Darlene volunteered to develop the agenda in conjunction with Hedy. One item for new business will be a short discussion of the new Online Accreditation standards to raise awareness among member institutions.

Hedy will send out a "Save the Date" notification to members for the April meeting.