

LACHE Business Meeting

April 29, 2010

Meeting Minutes

The annual meeting was called to order by Thad Laiche, Louisiana State University Baton Rouge, LACHE Vice President. He explained that the LACHE President, Cathy Andries, had left Louisiana State University Alexandria and resigned as President leaving him to conduct the meeting. He thanked Rhonda Jones, University of Louisiana at Monroe, for hosting the meeting via Elluminate and Paula Thornhill, University of Louisiana at Monroe, for setting up the meeting. He thanked Paul Forbes, Tulane, for offering to host this year's meeting in a face-to-face format and stated he hoped LACHE could accept the offer in the future. He also conveyed his appreciation to the past year's Board of Directors for their service.

Hedy Pinkerton disseminated the minutes from the previous meeting. A motion was made to approve the minutes by Betty Anderson. The motion was seconded by David Pulling. There were no recommendations for change and the minutes were adopted.

Tisha Taylor, Louisiana State University Shreveport, presented the Treasurer's report. There is an available balance of \$3,475.44. The report was accepted.

Rhonda Jones, University of Louisiana at Monroe, Immediate Past President, presented the nominations for the LACHE Board of Directors for 2010 - 2011.

President: Thad Laiche, Louisiana State University
Vice President: Hedy Pinkerton, Northwestern State University
Treasurer: Tisha Taylor, Louisiana State University, Shreveport
Secretary: Paula Thornhill, University of Louisiana at Monroe
Member-at Large: Darlene Williams, Northwestern State University
Member-at-Large: David Pulling, Louisiana State University Eunice
Immediate Past President: Rhonda Jones, University of Louisiana at Monroe

Thad Laiche asked those attending if there were any additional nominations. There were no other nominations. A motion was made by Kathy Crowell to accept the motion. Tisha Taylor seconded the motion and the new slate of officers was approved.

Thad Laiche advised the Board of Directors that he hopes there will be a face-to-face meeting in 2011 to permit the members to get together and discuss issues impacting Continuing Education. He asked anyone desiring to host next year's meeting to contact him or Hedy Pinkerton.

Lisa Verma advised that she would like to thank the outgoing Board members for their contributions to the organization.

There was no other business. The meeting adjourned at 2:20 p.m.