**LBIC MEETING**

**2:00 PM SEPT. 12, 2014**

**LDAF BATON ROUGE**

**MEMBERS PRESENT:** DALE CAMBRE, TERRY ARDOIN, PHILLIP SIMMONS, TOM ARDOIN, DR. SHEILA PITRE, ED LOPINTO, MARTY WOOLDRIDGE, AMELIA KENT, DARYL ROBERTSON, AND DR. BRENT ROBBINS EX-OFFICO

**MEMBERS ABSENT:** DANNY COLE

Dale called meeting to order.

Dale requested Robert call roll, after which a quorum was established.

Dale called for public comment with no response.

Dale asked everyone to read over minutes, after which Dr. Pitre made a motion to accept as written, 2nd by Tom. Motion carried by voice vote.

Dale requested that everyone read over financials, after which Robert gave a brief description since no money had been spent out of the accounts as of July. Motion was made by Dr. Pitre, 2nd by Phillip to accept as written. Motion carried by voice vote.

Dale asked Robert to review 2013-14 Legislative Audit with council, after which a motion was made by Terry to accept, 2nd by Dr. Pitre. Motion carried by voice vote.

Robert requested that council vote on 2014-15 financials with the CD cash out, to ratify that monies had been put in proper place. Motion was so moved by Dr. Pitre, 2nd by Daryl. Motion carried by voice vote.

Under proposals Tom made a motion that we table LA Radio Network Proposal, 2nd by Dr. Pitre. Motion carried by voice vote. Terry made a motion that we not fund ULM Warhawks Sports proposal, 2nd by Dr. Pitre. Motion carried by voice vote. Motion was made by Marty and 2nd by Terry not to fund IRM Redbooks for 2015. Motion carried by voice vote. Motion was made by Marty, 2nd by Dr. Pitre to table request of funds for 2015 Beef Ambassador Contest. Motion carried by voice vote.

Under old business motion was made to elect Danny Cole as Secretary-Treasurer for 2014 by Terry, 2nd by Marty. Motion carried by voice vote. Motion was made by Tom not to fund Rye Grass Project presented previously by Donna Morgan, 2nd by Dr. Pitre. Motion carried by voice vote. Motion carried by voice vote. Motion was made by Tom to approve payment tangent upon receipt of documents used, 2nd by Amelia. Motion carried by a vote of 7 for and 1 against.

Motion made by Terry to adjourn, 2nd by Phillip. Motion carried.