

LBIC MEETING

2:00 PM MARCH 20, 2015

LDAF OFFICE

BATON ROUGE

MEMBERS PRESENT: TERRY ARDOIN, DALE CAMBRE, DR. SEILA PITRE, AMELIA KENT, BOB PITRE, JOEY BLANCARD, WALTER SMITH and VERONICA MOSGROVE

MEMBERS ABSENT: DANNY COLE, ED LOPINTO and MARTY WOOLDRIDGE

New officers were sworn in at meeting and then Dale called meeting to order.

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

Dale asked for approval of the agenda. Dr. Pitre so moved, 2<sup>nd</sup> by Joey. Motion carried by voice vote.

Dale called for election of officers. Bob nominated Dale Cambre as Chairman, 2<sup>nd</sup> by Dr. Pitre. Nomination carried by voice vote. Bob nominated Marty Wooldridge as Vice Chair, 2<sup>nd</sup> by Walter. Nomination carried by voice vote. Bob nominated Terry Ardoin as Treasurer, 2<sup>nd</sup> by Dr. Pitre. Nomination carried by voice vote.

Dale called for public comment, and hearing none he proceeded on with the agenda.

Dale requested that everyone read over the minutes to make sure that they were correct. After which Dr. Pitre made a motion to accept as written, 2<sup>nd</sup> by Terry. Motion carried by voice vote.

Dale asked Robert to give a financial report after which a motion was made by Dr. Pitre to accept as presented, 2<sup>nd</sup> by Bob. Motion carried by voice vote.

After a presentation by Preston Broxson from Vernon Parish requesting funding for their 2<sup>nd</sup> Annual Vernon Parish Association Youth Day, Dale explained that

since we had lost funding from our State .50 check-off, the board had been giving each parish request \$250.00. A motion was made by Amelia, 2<sup>nd</sup> by Walter to fund the event for the sum of \$1000.00. Motion failed by voice vote, being 2 for and 4 against. Bob then made a motion, 2<sup>nd</sup> by Joey to fund the event for the sum of \$250.00. Motion carried by voice vote.

Avery Davidson requested \$5000.00 to sponsor the Holly Clegg's Trim & Terrific Kitchen on (TWILA) for 2015. Motion was made by Joey, 2<sup>nd</sup> by Amelia to approve at requested amount. Motion carried by voice vote.

Request was sent in to help fund LA State Games in Monroe for \$1000.00 by Scott Bruscato. Motion was made by Dr. Pitre, 2<sup>nd</sup> by Terry to not fund this endeavor this year due to finances. Motion carried by voice vote.

Request was also sent in to fund Crescent City Classic 10K Run in New Orleans. Bob made a motion, 2<sup>nd</sup> by Dr. Pitre to not fund this event due to lack of information and funding situation. Motion carried by voice vote.

Robert gave an update on the Beef Ambassador Contest explaining that the total funds reimbursed amounted to the sum of \$2,241.18 to Sylvia Trahan for the 2014 Beef Ambassador Contest.

Request was sent in to fund the Assumption, Lafourche, St. Mary and Terrebonne 4H Area Commodity Cookery. Motion was made by Joey, 2<sup>nd</sup> by Amelia to fund the project for the sum of \$250.00. Motion carried by voice vote.

Under other business a motion was made by Bob, 2<sup>nd</sup> by Joey to set the 2015 meeting dates as follows: June 12, September 18 and December 11 all at 2:00 PM in Baton Rouge at LDAF office. Motion carried by voice vote.

Also under other business made a motion by Bob, 2<sup>nd</sup> by Terry that we send Dr. Pitre and Joey to the State Beef Council Director Orientation April 13-14 in Centennial, CO. Motion carried by voice vote.

Dale asked for public comment, after hearing none Bob made a motion to adjourn, 2<sup>nd</sup> by Terry. Motion carried.