LETA FULL BOARD MEETING

♦August 11, 2016♦ 12:00 Noon ♦

LPB Board Room♦ 7733 Perkins Road ♦Baton Rouge, LA

**Members Present:** Chair Gwen Carter, Wayne Berry, Barry Landry, Lee Meredith, Julie Cherry, Katara Williams

**Members Absent:** Fr. Carter, Donna Ewing, Glenn Kinsey, Deano Thornton, Kathy Kliebert, Scott Richard, Dr. William Weldon, Chris Goudeau, Barbara DeCuir, Jada Lewis, and David Bondy

**Employees Present:**  Beth Courtney, Clay Fourrier, Joanne Gaudet, Jeanne Smith, Jason Viso, and Carol Manship

**Call to Order:** Gwen Carter, Chair, called the meeting to order at 12:10 PM.

**Approval of Minutes:** Gwen Carter called for motion to accept the June 30, 2016 meeting minutes. Julie Cherry moved and Lee Meredith seconded. Motion carried.

**Treasurer Report:** Joanne Gaudet presented the Financial Report. See attached report. She mentioned that the auditors were performing an audit at this time.

**Friends Report:** Beth Courtney gave the Friends financial report. See attached report. She reminded the Board that the Friends Annual meeting will be held September 15, 2016 and they are invited to attend.

 **President’s Report:** Beth Courtney spoke about the “Louisiana Public Square – Black & the Blue” program which will be taped August 16th and aired August 17th.

Beth told the Board about traveling to Shreveport and Monroe to tape the Legends interviews with Sylvia Goodman and Hollis Conway.

She then reported on her meeting with First Lady Donna Edwards to discuss her plans to start an arts program on the order of PBS’s “In Performance at the White House”.

**Underwriting:** See attached report

**Programming Report:** See attached report

**Production Report:** Clay showed a short video clip of “Burden’s Museum & Gardens – A Family’s Gift”, our newest production.

**Other Business:** Board member Barry Landry presented his letter of resignation from the board as he is changing jobs and will no longer be able to represent the LA Department of Education.

**Adjournment:** Gwen Carter asked for a motion to adjourn the meeting. Wayne Berry made the motion and Katara Williams seconded. The motion carried.

With no further business, meeting adjourned at 12:58 p.m.

Submitted by: Carol Manship