

## LETA FULL BOARD MEETING

◆ October 8, 2015 ◆ 12:00 Noon ◆

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

**Members Present:** Chair Chris Goudeau, William Weldon, Wayne Berry, Barbara DeCuir, Kathy Kliebert, Scott Richard, Glenn Kinsey, and David Bondy

**Members Absent:** Carolyn Hill, Gwendolyn "Gigi" Carter, Deano Thornton, Melissa Kyle, Donna Ewing, Dr. Katara Williams, Barry Landry, Gwen Guillotte, Fr. James Carter, Julie Cherry, and Lee Meredith

**Guest Present:** Chris Pinell

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

Clay Fourrier showed a video of "Sherlock" and "Downtown Abbey"

Chairman Goudeau asked Chris Pinell to make the presentation of the FY 15 Audit. Chris stated that assets are down slightly, state appropriations are down. Foundation donations made up the difference. Chris stated that LETA had a clean audit, meaning everything was good. He complimented the LPB Business Office for all their help with the audit.

Kathy Kliebert noted that contrary to public perception, Louisiana has a revenue problem, not a spending problem.

At this point, lacking a quorum, Chairman Goudeau called to order the Executive Committee.

**Call to Order:** Chris Goudeau, Chairman, called the meeting to order at 12:15 PM.

**Approval of Minutes:** Chris Goudeau called for motion to accept August 13, 2015 meeting minutes. William Weldon motioned and Barbara DeCuir seconded. Motion carried.

**Approval of FY 15 Audit Report:** Chris Goudeau called for a motion to approve the FY 15 Audit Report taken out of order. David Bondy motioned and Glenn Kinsey seconded. Motion carried.

**Treasurer Report:** Dr. William Weldon presented the current LETA Financial Report. See attached report.

**Friends Report:** Beth gave an overview of the Friends finances and discussed upcoming events – **Family Fun Fest**, asking the board members to participate, **The World of Downton Abbey Holiday Trip**, **American Graduate Award Program**, **Upcoming Gubernatorial Debates** in Lafayette, and her trip to the **NETA Conference** in Tampa.

**Foundation Resolution:** Chairman Goudeau reported on the approved resolution by the Foundation from LETA asking for a transfer of funds (see attachment).

**Underwriting-** See attached report

**Adjournment:** William Weldon motioned to adjourn the meeting and Barbara DeCuir seconded. The motion carried.

With no further business meeting adjourned at 1:12 p.m.

Submitted by: Carol Manship