

and 25th.

JOHN BURT: Fourth.

LEE FRAZIER: That's the first Friday in March.

TERRY CAMARDELLE: 3/4/16.

MARK MARTIN: We have a location?

HERBERT READO: Baton Rouge. We kind of bounce back and forth.

MARK MARTIN: We'll try to get Cedarcrest reserved for that date.

TERRY CAMARDELLE: Motion to adjourn.

SHELLY LEJEUNE: Motion to adjourn.

TERRY CAMARDELLE: All in favor. All right, let's do this trust fund thing real quick and make it legal please. Are we doing the executive session after this? Let's do this then we'll talk. Call the blind vendors trust fund meeting to order. Let's say 1:00, close enough. Roll call the committee members. I'm Terry Camardelle from New Orleans, chairman.

SHELLY LEJEUNE: Shelly LeJeune, Baton Rouge.

LEE FRAZIER: Lee Frazier, Fort Polk.

EARL HEBERT: Earl Hebert, Lafayette.

JOHN BURT: John Burt, New Orleans.

HERBERT READO: Herbert Reado, New Orleans.

FRANK GAFFNEY: Frank Gaffney, Shreveport.

TERRY CAMARDELLE: G left?

SPEAKER: She's outside.

TERRY CAMARDELLE: Review of the agenda. Everybody got their agenda? Move for approval of the agenda.

LEE FRAZIER: So made.

SHELLY LEJEUNE: I second.

TERRY CAMARDELLE: All in favor. Opposed. Approval of the minutes from August the 7th. Motion.

HERBERT READO: Motion to approve.

JOHN BURT: Second.

TERRY CAMARDELLE: All in favor. They didn't put it on there, but everybody else knows they are all here, but let's do the agency people put them on the recording.

STEVE DEBRUHL: Steven DeBruhl, Randolph Sheppard program manager.

MARK MARTIN: Mark Martin, director of LRS and member of the blind vendor trust fund advocacy board.

KEVIN MONK: Kevin Monk, blind services executive director.

SHANTEE CARTER: Shantee Carter, administrative assistant.

TERRY CAMARDELLE: That's all the agency.

MARK MARTIN: And Lynsey.

TERRY CAMARDELLE: Guests.

LYNN BLANCHARD: Lynn Blanchard.

SHIRLEY B: Shirley B.

CAMPBELL: Campbell.

JANICE FOSTER: Janice Foster.

KELLY CULLIGAN: Kelly Culligan.

PINKY HARRIS: Pinky Harris.

ROCKY MARCEL: Rocky Marcel.

TERRY CAMARDELLE: Now we got everybody in. New business. Trust fund monthly income. I guess it's all in the folder, right. The balance, which I hate to look at.

MARK MARTIN: 586,336.43 for the record.

TERRY CAMARDELLE: 586. We don't have to worry about them taking it. There won't be nothing to take.

KEVIN MONK: It always drops typically in the first part of the year when the stipends come in and then--

JOHN BURT: Build back up.

KEVIN MONK: Typically.

MARK MARTIN: From November there were only 10,620 dollars of expenditures and we had 17,791 dollars in collections.

STEVE DEBRUHL: The stipend checks are showing up.

PINKY HARRIS: In August was that the stipend checks?

KEVIN MONK: Yeah, mostly.

STEVE DEBRUHL: Stipends around 175 to 180,000. They are dollar for dollar.

TERRY CAMARDELLE: Unfinished business, the source of revenue data. Blind vendor trust fund source of revenue data.

FRANK GAFFNEY: That probably I know what that is. That is the same thing we've talked about earlier. In years past

we used to get, Terry used to get a list of where all the money came from from the vendors. Of course y'all don't get it and we don't get it.

STEVE DEBRUHL: You're talking about a commission statement?

FRANK GAFFNEY: Yeah. We used to get it and it told us where it came from.

TERRY CAMARDELLE: We used to go over it and see how much the percentage was, the commissions were. Some locations some people would actually go out and see how many machines they got. I'd ask them to check a certain location they'd go check and see how many machines and how many they were reporting.

FRANK GAFFNEY: I believe that's what that was.

STEVE DEBRUHL: This is overall a commission statement, but it doesn't have the location on here. Some do, some don't. That's also included in your packet.

FRANK GAFFNEY: It used to be that we got who the check came from and where it was from.

TERRY CAMARDELLE: Actually go so drastic they used to send us a copy of the check.

STEVE DEBRUHL: If you want that we can do that too.

TERRY CAMARDELLE: I ain't worried about a copy of the check.

STEVE DEBRUHL: Usually with the copy of the check you also

get a commission statement specifically for that.

TERRY CAMARDELLE: I don't need a copy of the check.

STEVE DEBRUHL: Like for the month of September (inaudible) sent us 2,683 dollars. When I sent that check they also attached to that check a commission statement which breaks off where that money came from.

FRANK GAFFNEY: That's all we need.

STEVE DEBRUHL: If you want to we can start sending that as well.

TERRY CAMARDELLE: That would be nice to get it again. Like I said I used to get--

STEVE DEBRUHL: I know what you said. Let's look forward to the future.

TERRY CAMARDELLE: This is what I'm going to do is make copies for different committee people in their area and ask them when they get a chance to pass there and see if the company's reporting five machines and they look and see if they already got five machines.

STEVE DEBRUHL: It's going to take everybody working together.

TERRY CAMARDELLE: That's what we used to do. That's where we save a lot of money.

FRANK GAFFNEY: We'll go out and look at these areas.

TERRY CAMARDELLE: That's what we're going to do, not what we used to do.

SHELLY LEJEUNE: How is that going to work Steve? Steve you're going to take care of that? I send all of that to you.

STEVE DEBRUHL: I have one here she emailed me yesterday. We'll figure it out.

TERRY CAMARDELLE: In a few months I ain't going to be the chairman so it's going to be the new chairman's problem. Right Frank. New chairman's opportunity. Make him look good. Frank you didn't answer me. Nobody got anything else? Open discussion now. Check and see if anybody has anything to say that wasn't covered or want to bring up under trust fund? Last call. Moving on to adjournment. Motion to adjourn.

LEE FRAZIER: Make a motion.

HERBERT READO: Second.

TERRY CAMARDELLE: Lee and Herb seconded. All in favor. Now do we need to do this other thing or what?

STEVE DEBRUHL: If we could hold that for five minutes.

TERRY CAMARDELLE: Committee back in five minutes.