

MINUTES

TUESDAY, SEPTEMBER 2, 2014
LOUISIANA STRAWBERRY MARKETING BOARD MEETING
47076 NORTH MORRISON BOULEVARD
HAMMOND, LA

CALL TO ORDER

Vice-Chairman William Fletcher called the meeting to order at 5:58 p.m.

ROLL CALL

Strawberry Marketing Board Director Rebecca Riecke called the roll.

DECLARATION OF A QUORUM

The presence of a quorum was declared by Mrs. Riecke.

MEMBERS PRESENT

REGINA BRACY
WILLIAM FLETCHER
KEVIN LIUZZA
MARK LIUZZA
ERIC MORROW
REBECCA RIECKE (COMMISSIONER MIKE STRAIN DVM'S DESIGNEE)

MEMBERS ABSENT

DONALD LANIER
CHRIS OLAH
HEATHER ROBERTSON

ELECTION OF BOARD OFFICERS

Mr. Fletcher opened the floor for nominations for chairman.

A motion made by Regina Bracy and second by Kevin Liuzza to nominate and elect Chris Olah for chairman. The motion carried.

Mr. Fletcher opened the floor for nominations for vice-chairman.

A motion made by Eric Morrow and second by Regina Bracy to nominate and elect William Fletcher for vice-chairman. The motion carried.

PUBLIC COMMENT

Mrs. Riecke recognized new LDAF employee and Director of the Louisiana Egg Commission Dr. Bobby Fletcher. Dr. Fletcher introduced himself to the Board.