

**LBIC MEETING**

**2:00 PM JUNE 12, 2015**

**LDAF OFFICE**

**BATON ROUGE**

**MEMBERS PRESENT:** TERRY ARDOIN, DALE CAMBRE, DR. SHEILA PITRE, ED LOPINTO, MARTY WOOLDRIDGE, AMELIA KENT, BOB PITRE, JOEY BLANCHARD, WALTER SMITH

**MEMBERS ABSENT:** DANNY COLE

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

Dale asked for approval of the agenda. Terry so moved, 2<sup>nd</sup> by Marty. Motion carried.

Dale called for public comments. Hearing none Dale moved on with the agenda.

Dale requested that everyone read over the minutes from last meeting to make sure there were no changes. After which Joey made a motion to accept as written, 2<sup>nd</sup> by Walter. Motion carried.

Dale then requested Robert to go over financials after everyone had reviewed them. Joey made a motion to accept as written and presented, 2<sup>nd</sup> by Terry. Motion carried.

Under proposals Robert went over a proposal from LSU Sports to fund activities' related to football and baseball. Robert then passed the proposal around the room for the council to review. Motion was made by Joey to defer until a later date, 2<sup>nd</sup> by Terry. Motion carried. Bob made a motion to fund LaMooU again this year, 2<sup>nd</sup> by Dr. Pitre. Marty made an amendment to the motion for \$100.00 per participant with report and divide expenses equally between Federal Check-off

and State Check-off. Motion carried. Amelia made an amendment to the motion to cap expenses at \$10,000.00, 2<sup>nd</sup> by Dr. Pitre. Motion carried. The council then voted on the original motion and it passed. Terry requested that we fund Evangeline's Field Day for the sum of \$250.00. Dr. Pitre so moved, 2<sup>nd</sup> by Bob. Motion carried.

Under other business Joey and Dr. Pitre discussed how much they had learned at the orientation in Denver this year and encouraged each one that had not been to try and attend in the future.

Walter made a motion to send books out prior to each meeting by mail, 2<sup>nd</sup> by Joey. Motion carried.

Dale asked Robert to give Dr. Robbins a letter of his resignation as Chairman of LBIC, after which Marty called for a motion to adjourn.

Dr. Pitre made a motion to adjourn, 2<sup>nd</sup> by Bob. Motion carried.