

LOUISIANA STATE COTTON MUSEUM GOVERNING BOARD MINUTES**APRIL 1, 2015****1:00 P.M.**

The meeting was called to order by President Reynold Minsky, with prayer given by Jean Oswalt and Pledge of Allegiance led by Mark Brown.

Members present: Reynold Minsky, Donna Winters, Mark Brown, Jean Coleman, Bobbie Facen, Jean Oswalt, and Museum Staff Member, Barbara Prine.

Bobbie Facen made a motion to dispense with the reading of the minutes, seconded by Jean Oswalt and passed.

OLD BUSINESS: No old business to discuss

NEW BUSINESS:

Reynold discussed with members, the changes necessitated due to budget cuts and provided members with information received from the Secretary of State's Office, including a copy of News Release dated February 18, 2015 outlining changes due to budget cuts.

Reynold discussed and furnished copy of Resolution between Secretary of State and Louisiana State Cotton Foundation.

Barbara Prine reported that the Mileage Tax passed on behalf of the Louisiana State Cotton Museum for a period of 3 years (beginning in 2013) would be up for renewal in 2015. She stated that she had been in contact with the Secretary of the East Carroll Parish Police Jury and had been advised that we were already on the agenda for next board meeting and we did not have to do anything for renewal as it automatically goes through the process. She will let us know which Ballot this will be on. Barbara stated she would stay in contact with

Police Jury Office on this. Barbara thanked the Board for having the foresight to plan ahead for the future of the Museum and their support of the Staff.

There being no further business, the meeting adjourned upon motion by Mark Brown, and seconded by Jean Coleman.

Donna Winters,

Secretary