Louisiana Egg Commission Meeting March 18, 2015 10:00 a.m. 5825 Florida Blvd Baton Rouge, Louisiana 70806 Proceedings

CALL TO ORDER

The meeting was called to order by Chairman Dr. Theresia Lavergne at 10:02 a.m.

ROLL CALL

The roll was called by Eric Lee.

Members present: Dr. Theresia Lavergne, Jeanette Eisworth, Jerry Barnum, John Lalla, Benji Campbell, Dr. Brent Robbins (representing Commissioner Mike Strain)

Member absent: Commissioner Mike Strain, DVM, Bobby Yarborough and Corey Davis

INTRODUCTION OF NEW BOARD MEMBER

Dr. Bobby Fletcher introduced and gave a brief bio on John Lalla.

INTRODUCTION OF GUESTS

Dr.Theresia Lavergne asked that the guest introduce herself: Deana Vickry

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Motion: Jeanette Eisworth made a motion to approve the minutes from the December 3, 2014 meeting. The motion was seconded by Jerry Barnum. Motion was passed.

OLD BUSINESS

Eric Lee gave the division report from July 2014 to January 2015

Natalie Glover gave the financial report from July 2014 to present.

Eric gave an overview of the promotional activities that the Egg Commission participated in since the last board meeting.

Deana Vickry on behalf of LDAF thanked the Board for their donation towards printing of the Louisiana Department of Agriculture's cookbook.

NEW BUSINESS

Dr. Bobby Fletcher discussed the upcoming promotional activities the Egg Commission will be participating in and asked approval to participate in these events and any that may come up before the next board meeting that are beneficial to the Egg Commission.

Dr. Theresia Lavergne asked the Egg Commission to continue the \$1,000 award to the top LSU student in the National Poultry Judging contest held April $15^{th} - 17^{th}$, 2015.

Motion: Jeanette Eisworth made the motion to approve the award and it was seconded by Dr. Brent Robbins. Motion passed unanimously.

Motion: Dr. Robbins made the motion to approve the \$250 contribution for the LSU Ag Center's Ag Magic and it was seconded by Jeanette Eisworth. Motion passed unanimously.

Motion: Jerry Barnum made a motion to approve the promotional activities. Jeanette seconded and the motion passed unanimously.

FUTURE MEETING

The next meeting date of the Louisiana Egg Commission will be in October 14, 2015.

PUBLIC COMMENT

None

ADJOURN

Motion: Jerry Barnum made a motion to adjourn. The motion was seconded by Jeanette Eisworth. The motion passed unanimously.