Louisiana Egg Commission Meeting March 19, 2014 10:00 a.m. 5825 Florida Blvd Baton Rouge, Louisiana 70806 Proceedings

## CALL TO ORDER

The meeting was called to order by Chairman Bobby Yarborough at 10:17 a.m.

### **ROLL CALL**

The roll was called by Eric Lee. Members present: Bobby Yarborough, Dr. Theresia Lavergne, Jeanette Eisworth, Jerry Barnum and Adam McAlpin.

Member absent: Commissioner Mike Strain, DVM and Scott Fernandez

#### **ELECTION OF OFFICERS**

**Motion:** Bobby Babin made a motion to accept Dawn Bellelo as secretary of the Louisiana Egg Commission. The motion was seconded by Jeanette Eisworth. Motion was passed.

**Motion:** Bobby Yarborough nominated Dr. Theresia Lavergne as Chairman. Jeanette Eisworth seconded and motion passed.

**Motion:** Dr. Theresia Lavergne nominated Jeanette Eisworth as Vice Chairman. Bobby Yarborough seconded and motion passed.

#### PUBLIC COMMENT

None

#### **APPROVAL OF MINUTES**

Motion: Bobby Yarborough made a motion to approve the minutes from the November 5, 2013 meeting. The motion was seconded by Adam McAlphin. Motion was passed.

#### **OLD BUSINESS**

Eric Lee gave the division report from July 2013 through December 2013.

Bobby Babin gave the Financial Report from July 2013 through February 2014.

Bobby Babin gave an overview of the Promotional Activities the Egg Commission participated in.

Eric Lee reviewed the promotional activities the Egg Commission participated in since the last board meeting.

#### **NEW BUSINESS**

Bobby Babin 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.

**Motion:** Jeanette Eisworth made a motion to approve the promotional activities. Adam McAlphin seconded and the motion passed.

Dr. Theresia Lavergne asked the Egg Commission to continue the \$1,000 award to the top LSU student in the National Poultry Judging contest and the \$1,000 scholarship given for the Louisiana Poultry Industries Educational Foundation.

**Motion:** Bobby Yarborough made a motion to approve both the National Poultry Judging contest award of \$1,000 and the \$1,000 Louisiana Poultry Industries Educational Foundation Scholarship. Adam McAlphin seconded and the motion passed.

Dr. Theresia Lavergne asked the Egg Commission to make an additional contribution of \$500 for the FH Poultry Program toward their educational trip and state contest.

**Motion:** Bobby Yarborough made a motion to accept the additional \$500 donation. Adam McAlphin seconded and the motion passed.

Bobby Babin discussed the vacancies on the Egg Commission Board. He asked for recommendations from the Board.

#### **FUTURE MEETING**

The next meeting date of the Louisiana Egg Commission will be in October 15, 2014.

### PUBLIC COMMENT

None

# **ADJOURN**

**Motion:** Bobby Yarborough made a motion to adjourn. The motion was seconded by Adam McAlpin and passed unanimously.