Louisiana's Old State Capitol Advisory Board

Meeting Minutes

June18, 2013

I. Call to order

Suzette Crocker called to order the regular meeting of the OSC Advisory Board at 10:00 a.m. on June 18, 2013 in the Executive Conference Room of United Plaza XII.

II. Roll call

An introduction of each person in attendance was conducted. <u>Members Present</u> Paul Arrigo Bobby Freeman Florent Hardy Liz Harris James "Jimmy" Kuhn Kay Long Pamela Love, Chairman Elizabeth Magee Lacey Toledano Sue Turner Secretary of State Tom Schedler Peggy Vidrine

<u>Others</u> Suzette Crocker Mary Durusau Clifton Murphy Dawn Ross

III. Business Discussed

- a) Secretary Schedler did the Oath of Office for new members; Elizabeth Magee, James Kuhn and Lacey Raymond. He informed the members of their main function – to assist us in fundraising; Assist the Old State Capitol in becoming a "state museum;" Interchanging exhibits with Archives and other museums statewide. He discussed the budget, "the new norm." And the need for a signature even. He talked about a friend in Many with some political memorabilia and the idea of using it in an exhibit on past governors.
- b) Dr. Hardy moved to approve the minutes of the March meeting and it was seconded by Peggy Vidrine.
- c) Suzette Crocker - talked about the upcoming events at the OSC. The Associated Women in the Arts, Art Show. The Geotourism web nominations and an update on construction and upcoming projects new floors in the

senate, chairs and carpet in the house, black out liners and drapes in the house chamber; the drainage project, the sound system, elevators and projectors. Most of the projects would be done during an extended Cyclical Maintenance.

d) A discussion followed by all participants regarding our signature event. Some of the ideas were a political film festival, art booths, a festival of festivals, Masquerade Ball, and Louisiana made beer and alcohol beverage event. Suggested themes were "Spirits of the Castle" and "Spirits of Louisiana."

IV. Adjournment

Paul Arrigo adjourned at the meeting and the motion was seconded by Pam Love.

Minutes submitted by: Dawn Ross

Minutes approved by: