CODOFIL MINUTES 12/16/2017

Dana Kress discusses committee for Francophone Poet Laureate of Louisiana.

Michelle Haj Broussard proposes to allow the committee to choose the Francophone Louisiana Poet Laureate

Tony seconds the motion

Motion passes

Amanda LaFleur discusses CODOFIL 50th anniversary activities and newly created logo

Charles Larroque gives the Executive Director report
Charles proposes a plan for the future of CODOFIL

Committee submits candidates for the position of executive director for CODOFIL to replace Charles Larroque.

 Angelique Bergeron
 Peggy Feehan
 Marguerite Perkins

Amanda proposes a motion for an executive session to discuss the candidates. Motion is seconded by Michelle Haj-Broussard
Board votes:
 Bill Arceneaux: Bergeron
 Amanda LaFleur: Feehan
 Jill Hackney: Peggy Feehan
 Kaitlyn Broussard: Peggy Feehan
 Wilfred Cluse: Peggy Feehan
 Aaron Flegeance: Peggy Feehan
 Mavis Fruge: Peggy Feehan
 Philipe Gustin: Peggy Feehan
 Michelle Haj-Broussard: Peggy Feehan
 John Hernandez: Marguerite Perkins
 Tom Klingler: Peggy Feehan
 Dana Kress: Angelique Bergeron
 Burnell Lemoine: Peggy Feehan
 Janie Luster: Peggy Feehan
 David Marcantel: Peggy Feehan
 Brooke Smith: Angelique Bergeron
 Stephen Ortego: Peggy Feehan
 Michael Vincent: Abstain
 Tony Zaunbrecher: Peggy Feehan

14 votes for Peggy Feehan
3 votes for Angelique Bergeron
1 vote for Marguerite Perkins

Motion by acclimation to name Peggy Feehan the executive director as of January 1, 2018
Motion seconded
All present board members vote aye
No members vote against or abstain
Peggy Feehan is named the new executive director for CODOFIL beginning January 1, 2018

Motion to adjourn
Motion seconded
Meeting is adjourned.