LETA FULL BOARD MEETING

♦October 13, 2016♦ 12:00 Noon ♦

LPB Board Room♦ 7733 Perkins Road ♦Baton Rouge, LA

**Members Present:** Chair Gwen Carter, Wayne Berry, Father Carter, Lee Meredith, Julie Cherry, Barbara DeCuir, Glenn Kinsey, Scott Richard, Jada Lewis, Dr. William Weldon, Kathy Kliebert, Dan Hare

**Members Absent:** Deano Thornton, Chris Goudeau, Katara Williams, David Bondy

**Guest:** Chris Parnell

**Employees Present:**  Beth Courtney, Clay Fourrier, Joanne Gaudet, Carol Manship

**Call to Order:** Gwen Carter, Chair, called the meeting to order at 12:00 PM.

**Approval of Minutes:** Gwen Carter called for motion to accept the August 11, 2016 meeting minutes. Lee Meredith moved and Barbara DeCuir seconded. Motion carried.

**Audit Presentation:** Chris Parnell presented the Audit Report for FY16. (audit report in meeting file) He stated there were no findings and LPB had a clean report. Gwen Carter asked for a motion to accept the audit. Kathy Kliebert moved and Glenn Kinsey seconded. Motion carried.

**Treasurer Report:** Dr. Weldon presented the Financial Report. See attached report.

**Friends Report:** Dan Hare, the new chair of Friends, presented the Friends report. He talked about the car raffle currently underway. He confirmed the people who had accepted becoming Legends this year – Dr. Julian Bales, Juan Pierre, Toni & Emmett Stephenson, Dee Dee Reilly, and James Moncus. Mr. Hare then presented the Friends financial report. (see attached)

 **President’s Report:** Beth Courtney spoke about injunction filed by senate candidate Troy Hebert to prevent the CABL-LPB debate from taking place.

Christina Melton, the Special Projects Director, told the board about the very successful “Hamilton’s America” screening in Hammond and the Zachary Richard Attakapas project that is underway. She then spoke about her project, “Deeply Rooted”, that will be shown at the Washington Parish fair on Thursday, Oct. 20.

**Underwriting:** See attached report

**Programming Report:** See attached report

**Production Report:** Clay mentioned that “Louisiana: The State We’re In” will do a show about the upcoming constitutional amendments and LPB will have a booth at the Louisiana Book Fest.

**Adjournment:** Gwen Carter asked for a motion to adjourn the meeting. Barbara DeCuir made the motion and Glenn Kinsey seconded. The motion carried.

With no further business, meeting adjourned at 12:42 p.m.

Submitted by: Carol Manship