



MFA Board Minutes

20 August 2019, 10:00 am

The meeting was called to order by Holly Talley at 10:10 am.

The following board members were in attendance:

- Joey Strickland
- Jim Fannin
- Sammy Guillory
- Dennis Andras
- Raymond Crews
- Homer Rodgers
- Billy Robbins
- Jona Hughes
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator
- Dustin Guy, LDVA Deputy Chief of Staff

The board confirmed that a quorum was present and the meeting continued with the pledge and a moment of silent reflection/prayer.

Chairman Joey Strickland welcomed members of the Board at the start of the meeting.

The minutes from the last meeting were read. Raymond Crews made a motion to accept the minutes, Billy Robbins seconded the motion, and it passed without objection.

Holly Talley reviewed MFA Fund Committee actions since the last board meeting. Billy Robbins made a motion to accept the report, Roland Doucet seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Roland Doucet made a motion to accept the balance report, Jona Hughes seconded the motion, and it passed without objection.

The following applications were considered by the Board:

1. CCRI 0819_2 requesting \$5,870.00. This was the 2nd application from this Veteran. Billy Robbins made a motion to deny the application, Roland Doucet seconded the motion, and it was denied without objection. Billy Robbins to follow up with the Veteran by phone to see if there were any further benefits available to the Veteran through the Federal VA.



2. JTHO 0719 requesting \$9,831.78. Joey Strickland made a motion to approve the application, Billy Robbins seconded the motion, and it passed without objection. The application was approved for \$9,603.45.
3. LWIL 0619 requesting \$47,782.00. Dennis Andras made a motion to deny the application, Jona Hughes seconded the motion, and it was denied without objection.
4. GWAS 0819_2 requesting \$10,000.00. This was the 2nd application from this Veteran. Homer Rodgers made a motion to approve the application, Raymond Crews seconded the motion, and it passed without objection. The application was approved for \$4636.83.
5. CADD 0719 requesting \$9,042.80. Jona Hughes made a motion to approve the application, Billy Robbins seconded the motion, and it passed without objection. The application was approved for \$6,365.70.

A motion was made to adjourn by Billy Robbins, and seconded by Dennis Andras. It passed without objection. The meeting was adjourned at 11:42 am.