

Region IV Acadiana Area Human Services District

Board Meeting-UMC

December 12, 2011

Members Present: Georgie Blanchard, Joseph "Claude" Devillier, Gwen Klorer, Charles Labbe, Kay Marcel, Butch McHugh, John Pitre, and Bryan Vidrine

Absent: Patricia LaBrosse, Mary B. Neiheisel

Others: Brad Farmer, Richard Landry, Tanya McGee, Troy Abshire

Agenda Item	Discussion	Action
Call to Order		George McHugh, Vice Chair at 6:20 p.m.
Roll Call	8 board members personally present.	
Quorum	8 board members personally present.	Quorum announced.
Agenda/Amendments	Mr. McHugh, Vice-chair, asked for additional agenda items. No other items added.	Agenda approved.
Minutes of November 7, 2011	G. Klorer/C. Labbe moved/seconded approval of minutes of November 7, 2011.	Approved
Introductions	Members and guests introduced themselves.	
Amendment to bylaws	Amendments circulated at the November meeting regarding Elections, Term of Office, Vacancy or Removal of officers, and Meetings were read/reviewed by G. Klorer. C. Labbe/B. Vidrine moved/seconded approval.	Approved
Report from Ex. Dir, Brad Farmer	<p>Mr. Farmer provided a summary of activities and meetings he has participated in during his first weeks on the job.</p> <p>His office phone is 262-1041 and his email address is Brad.farmer@la.gov</p> <p>There was discussion of moving into Phase 3. Mr. Farmer will be gathering the required documents and contacting the DHH assessment team in May.</p>	

	Establishing a website for AAHSA was discussed and getting a domain name.	
Report of Nominations Committee	B. Vidrine/G. Klorer moved/seconded acceptance of committee's slate of officers.	Approved
Election of Officers	Nominating Committee's proposed Slate of Officers was offered. Nominations from the floor requested. None C. Labbe/G. Klorer moved/seconded	Election Results are: Chairperson: George "Butch" McHugh Vice-Chairperson: John Pitre Treasurer: Claude DeVillier Secretary: Mary Neiheisel Ex. Committee Member: Bryan Vidrine Ex. Committee Member: Gwen Klorer
Unfinished Business	None	
Other	Tanya was asked about Board members travel reimbursement. She responded that members must complete a travel reimbursement form each year and a travel form for each meeting attended. Members may be reimbursed retroactive to first meeting attended. Brad will check with regional managers to identify a point person in the region to handle the reimbursement process and forms can be turned in at the next meeting.	
Updates/Announcements	None	
Next Meeting Date		January 23, 2012. 6:15 p.m. Location: Tyler Mental Health Center
Next Meeting Agenda Items	Discussion of CFO hire	
Adjournment	B. Vidrine/J. Pitre moved/seconded adjournment of meeting.	Meeting at adjourned at 7:05 p.m.
Submitted by substitute for Secretary		Kay Marcel