LBIC

MARCH 30, 2012

MEMBERS PRESENT: Clayton Brister, Jack Cutshall, Dale Cambre, Phillip Simmons, Danny Cole, Mack Lea, Mike Kovac, Wesley Ridgedell

MEMBERS ABSENT: Daryl Robertson, Giles Brown, Dr. Mike Strain (Dr. Brent Robbins)

GUESTS PRESENT: Tom Ardoin, Ron Harrell, Bob Pitre

Wesley called meeting to order after which Robert called roll and a quorum was established.

Wesley called for election of officers for 2012. Danny made motion for Wesley as Chairman, 2nd Dr. Lea. Motion carried. Motion was made for Danny as Treasurer by Dr. Lea, 2nd Dale. Motion carried.

After reading over minutes Wesley called for a motion. Motion was made by Dr. Lea, 2nd Danny. Motion carried.

After review of financials motion was made to accept by Danny, 2nd by Dale. Motion carried.

Under other business Jack made motion to fund Beef Ambassador Program with receipts pending up to $4,000, 2nd by Clayton. Motion carried.

Motion was made by Mike, 2nd by Dr. Lea to fund LJCA Summer Camp at $25 per child with a $2,500 limit. Motion carried.

Motion was made by Dr. Lea, 2nd by Phillip to fund East Feliciana 4-H club members’ beef cattle projects.

Motion was made to have quarterly meeting at 10:00 am on June 22, September 21, and December 14 by Jack, 2nd by Phillip. Motion carried.

Mike made motion to appoint someone from each organization to put together a proposed budget for 2012-2013, 2nd by Phillip. Motion carried.

Motion was made by Dr. Lea to adjourn, 2nd by Phillip. Motion carried.