



MFA Board Minutes
17 December 2019, 10:00 am

The meeting was called to order by Holly Talley at 10:06 am.

The following board members were in attendance:

- Dustin Guy
- Jona Hughes
- John Schroder/Sarah Mulhern
- Sammy Guillory
- Rep. Raymond Crews
- Billy Robbins
- Homer Rodgers
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator
- Maj. Ebomy Carter, LANG (Col. Hughes replacement upon her retirement)

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

Col. Jona Hughes introduced Maj. Ebony Carter to the MFA Board. Maj. Carter will be Col. Hughes replacement on the Board upon her retirement at the end of 2019. Members then introduced themselves to her and welcomed her to the Board.

The minutes from the last meeting were read. Jona Hughes made a motion to accept the minutes, Roland Doucet seconded the motion, and it passed without objection.

The MFA Fund Committee has not met since the previous MFA Board Meeting. No actions were presented for review by the Board.

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

The following applications were considered by the Board:

1. KJON 1119 requesting \$4,336.85. Raymond Crews made a motion to deny the application, John Schroder seconded the motion, and it was denied without objection.
2. WBEL 1119 requesting \$4,990.26. Jona Hughes made a motion to approve for \$2,730.92 for assistance with rent & utilities. Billy Robbins seconded the motion, and it was approved without objection.
3. CYOU 1119 requesting \$4,220.98 Homer Rodgers made a motion to deny the application, Roland Doucet seconded the motion, and it was denied without objection.
4. KGOR 1019 requesting \$2,000.00. Billy Robbins made a motion to deny the application, Roland Doucet seconded the motion, and it was denied without objection.



5. GSAN 1119 requesting \$6,100.00. Jona Hughes made a motion to deny the application, John Schroder seconded the motion, and it was denied without objection.

A motion was made to adjourn by Billy Robbins, and seconded by Roland Doucet,. It passed without objection. The meeting was adjourned at 11:51 am.