LETA FULL BOARD MEETING

♦October 10, 2019, 2019♦ 12:00 PM ♦

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

**Members Present:** Vice-Chair Valencia Burton, Dr. Tina Holland, Chris Wegmann, Jada Lewis, Julie Cherry, Eartha Cross, Gigi Carter, Bob Emmert, and Conrad Comeaux

**Members Absent:** David Tatman, Sydni Dunn, Nicki Godfrey, Kathy Kliebert, and Sonny Cranch

**Employees Present:**  Beth Courtney, Kim Ducote, Clay Fourrier, Christina Melton, Gail Nettles, and Carol Manship

**Call to Order:** Valencia Burton called the meeting to order at 12:07 PM.

**Approve minutes:** Valencia Burton asked for minutes of 8-8-19 to be approved. Motion was made by Tina Holland and seconded by Chris Wegmann. Motion carried.

**Audit Report:** Chris Pinnell, of Pinell and Martinez, gave the LETA Audit (see attached) report by phone. LETA received a clean audit.

**Friends Report:** Bob Emmert gave the Friends Report (see attached).

**Financial Report:** Conrad Comeaux gave the Financial Report (see attached). Conrad Comeaux made a motion to approve the financial report. Valencia Burton seconded. Motion carried.

**President’s Report:** Beth Courtney asked Gail Nettles to talk about Sesame Street in Communities – workshops and projects in the community in which LPB has been participating. Gail talked about the two workshops she has attended in New York and Boston. She also talked about “Sugarfest” in West Baton Rouge that Cookie Monster attended much to the delight of all the attendees.

Beth talked about constitutional amendment #2 that will be on the ballot this fall with some money for LPB allotted in it.

**Production Report:** Clay Fourrier gave the Production report that included an update on this month’s Louisiana Public Square which is taped in Alexandria on October 16, 2019.

**Adjournment:** Valencia Burton made a motion to adjourn the meeting at 1:12 PM. Chris Wegmann moved, Conrad Comeaux seconded, motion carried.