LETA FULL BOARD MEETING

♦December 12, 2019, 2019♦ 12:00 PM ♦

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

**Members Present:** Kathy Kliebert, Valencia Burton, Dr. Tina Holland, Chris Wegmann, Eartha Cross, Sonny Cranch, David Tatman, Nancy Harrelson, Bob Emmert, and Conrad Comeaux

**Members Absent:** Sydni Dunn, Nicki Godfrey, Gigi Carter, Julie Cherry, Jada Lewis

**Employees Present:**  Beth Courtney, Kim Ducote, Clay Fourrier, and Carol Manship

**Call to Order:** Kathy Kliebert called the meeting to order at 12:25 PM.

**Approve minutes:** Kathy Kliebert asked for minutes of 10-10-19 to be approved. Motion was made by Chris Wegmann and seconded by Valencia Burton. Motion carried.

**Chairman’s Report:** Kathy Kliebert introduced the new LETA Board Member, Sonny Cranch, from the 6th CD and asked him to say a few words.

Kathy then announced that the nominating committee met before the before board meeting to select nominees for new officers for 2020. The nominees were:

 Valencia Burton – Chair

 Conrad Comeaux – Vice-Chair

 Dr. Tina Holland – Secretary

 Chris Wegmann – Treasurer

Kathy asked for a motion to approve the slate of nominees as offered. David Tatman moved, Chris Wegmann seconded. Motion carried.

**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.

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

**President’s Report:** Beth Courtney told the Board about the meeting she, Nancy Tooraen, and Christina Melton had with Jay Dardenne, Commissioner of Administration proposing an appropriation for an early childhood education program by LPB. Beth then asked Nancy Tooraen to give a brief report to the Board about the proposal.

**Adjournment:** David Tatman made a motion to adjourn the meeting at 1:12 PM. Chris Wegmann moved, Chris Wegmannn seconded, motion carried.