LETA FULL BOARD MEETING

♦February 8, 2018♦ 12:00 PM ♦

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

**Members Present:** Chair Kathy Kliebert, Wayne Berry, Doreen Brasseaux, Nikki Godfrey, Father James Carter, Nancy Harrelson, Julie Cherry, Lee Meredith, and Valencia Burton.

**Members Absent:** Chris Goudeau, David Bondy, Lee Wheeler, Jada Lewis, Gwen Guillotte, Bill Blackwood, Gigi Carter, Jada Lewis, Scott Richard, and Sydni Dunn

**Employees Present:**  Beth Courtney, Clay Fourrier, Joanne Gaudet, Christina Melton, Terri Crockett, Jeanne Smith, Nancy Toorean, and Carol Manship

**Call to Order:** Kathy Kliebert, Chairman, called the meeting to order at 12:05 PM. She stated there was not a quorum present; therefore, no votes would be taken.

**Financial Report:** Joanne Gaudet gave the Financial Report. (See attached)

**Friends Report:** Terri Crockett gave the Friends financial report. (See attached) She announced that due to illness, Sue Turner had pulled out of being a Legend. The next name on the list was Ted Jones who had been contacted and was thrilled to be asked.

**President’s Report:** Beth Courtney told the board about the strategic planning meeting held by the Friends board and asked the LETA board members to complete the planning form in their binders and return to Carol Manship. She also gave them the PBS Strategic Plan to read.

Christina Melton gave a PowerPoint presentation on “Who is LPB”. (See attached hard copy)

Nancy Toorean gave an update about what is taking place with LPB’s education programs. She and Gail Nettles are holding Ed Camps for teachers. These camps promote teachers exchanging ideas with teachers in mini-workshops that deal with everything from classroom behavior to lesson planning. They have been very successful.

Nancy also told the board about the summer camps beginning in June here at LPB. This year there will be five (5), the most we’ve had thus far.

Nikki Godfrey mentioned that her Leadership BR class was looking for opportunities to volunteer.

**Underwriting Report:** Jeanne Smith gave the underwriting report. (See attached)

**Production Report:** Clay Fourrier told the board members that Andre Moreau and Kelly Spires will be doing a round table with reporters.

The topic for “Louisiana Public Square” is sexual harassment.

Clay showed a clip that will be airing promoting our three Emmy wins.

**Adjournment:**  The meeting adjourned at 12:50 PM.