LETA FULL BOARD MEETING

♦June 6, 2019♦ 12:00 PM ♦

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

**Members Present:** Chair Kathy Kliebert, Dr. Tina Holland, Chris Wegmann, Nancy Harrelson (by phone), Valencia Burton, David Tatman, and Conrad Comeaux

**Members Absent:** Gigi Carter, Julie Cherry, Nikki Godfrey, Jada Lewis, Eartha Lewis, Rae Vasquez, Sydni Dunn

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

**Call to Order:** Kathy Kliebert, called the meeting to order at 12:04 PM. Due to lack of quorum, the board will not be able to act on any motions.

**Approve minutes:** Minutes of December 13, 2018 and April 9, 2019 unable to be approved. Will be held over to next Full Board meeting. Beth Courtney talked about the Executive Committee having the ability to act in place of the Full Board. It might require amending the by-laws to make that happen. Those members present agreed it would be a good idea to look at the by-laws.

**Chairman’s Report:** Kathy Kliebert spoke about the vacancies on the board and asked the members to think about possible names for submission. Valencia Burton suggested Patrick Bell.

**Financial Report:** Joanne Gaudet gave the Financial Report. (See attached). Approval of report will be held over to next Full Board meeting.

**Friends Report:** Terri Crockett gave the Friends Report. She then gave the Financial report. (See attached).

**President’s Report:** Beth Courtney talked about the PBS Annual Meeting held in Nashville and what a successful meeting it had been. She was very excited about many upcoming offerings from PBS.

Christina Melton talked about “Seize and Secure – The Battle for La Fiere”, the project LPB spearheaded with World War II Museum. She also told the Board about an upcoming project with the EBR District Attorney, Hillar Moore. Three (3) PSA’s called “Summer of Violence” aimed at helping possible juvenile offenders redirect their lives.

Clay Fourrier gave the Production report.

**Adjournment:** Kathy Kliebert adjourned the meeting at 1:17 PM.