Louisiana Egg Commission Meeting March 15, 2023 10:00 AM 5825 Florida Blvd Baton Rouge, Louisiana 70806 Proceedings

CALL TO ORDER

The meeting of LEC was called to order at 10:00 AM by Josh Yarborough, Chairman.

ROLL CALL

The role was called by Stacy Junker, Secretary. Members/Alternates present: Josh Yarborough, Corey Davis, Dr. Ashley Edwards, Richard Mule, Dr. Brent Robbins, and Chris Trahan. Jeanette Eisworth arrived shortly after the meeting began.

INTRODUCTION OF NEW MEMBER

Richard Mule was introduced by Natalie Glover who also gave a short bio on him. He will be an active egg distributor member.

INTRODUCTION OF GUEST(S)

Josh introduced Michelle Ribera, our new Assistant Commissioner of Animal Health Food Safety and also Hannah Devall with the LSU AgCenter 4H Youth Development Program. Dr. Patrick Tuck was also present. Allison Dumas read a short bio on Michelle Ribera.

PUBLIC COMMENT

There was no public comment.

GUEST PRESENTATIONS

Hannah Devall gave an update on LA 4H's participation in recent events and presented a proposal requesting sponsorship of the AgMagic Baton Rouge, La 4-H Poultry & Rabbit Project Training. Dr Tuck discussed the La 4-H Educational Trip.

APPROVAL OF MINUTES

Minutes from the October 4, 2022, meeting were considered for approval. A motion to approve was made by Jeanette Eisworth and a second was made by Corey Davis. Minutes were approved with none opposed.

OLD BUSINESS

The division report was given by Allison Dumas. Approval was made with a motion by Jeanette Eisworth and a second by Corey Davis.

The financial report was given by Stacy Junker. A motion was made by Corey Davis to approve the financial report and a second was made by Jeanette Eisworth. The financial was approved unanimously.

Allison gave an update on purchase of step & repeat, tent, and photo booth. The step & repeat along with the photo booth was set up in the auditorium for members to see.

Prior promotional activities report was given by Allison Dumas.

An update on the character project discussed at the last meeting was given by Natalie. Corey Davis made a motion that we have no mascot and focus funds on education & promotional activities. Dr. Robbins seconded the motion to table this project and there were none opposed.

NEW BUSINESS

Natalie gave an update on upcoming promotions. These scheduled events were approved with a motion made by Dr. Ashley Edwards and a second by Corey Davis. None were opposed.

Discussion was held regarding the 4H sponsorships that were presented by Hannah Devall & Dr. Patrick Tuck. A motion was made by Corey Davis and seconded by Jeanette Eisworth to sponsor the total \$6,000 requested for AgMagic, 4H Poultry & Rabbit Training, and 4H Educational Trip.

TRAINING REMINDERS

Josh Yarborough, Chairman, reminded all members to complete their Financial Disclosures by May 15, the Sexual Harassment Training by September 30, and the Ethics Training by December 31.

NEXT MEETING

Tentatively scheduled for October 10, 2023.

ADJOURNMENT

The motion to adjourn was made by Jeanette Eisworth & a second was made by Chris Trahan. The meeting ended at 10:34 AM.

Chairman Signature

Printed-Name