**Louisiana Naval War Memorial Commission**

**Executive Committee Meeting Minutes**

**December 2, 2013**

**Call to Order: 6**:45pm

**Roll Call:**

**Present Absent Excused**

Joe Jenkins

Danielle Lamana

James McCurry

Kyle Kennedy

Sherry Gomez

Dick Brandt

Maury Drummond

Dan Mobley

Mike McNaughton

Joe Jenkins called the meeting to order. There is not much to discuss tonight. We just need to discuss the agenda for our meeting on December 14th. He urged everyone on the search committee to attend that meeting supporting the unanimous recommendation of the candidate being presented to fill the Executive Director position. Sherry Gomez stated she was scheduled to work on December 14th but would be at the meeting if anything changed.

Joe asked Sherry if she had an agenda. Sherry stated she would make the changes to an agenda from a previous meeting for the meeting on December 14th. Maury stated that we would need to approve a standstill budget for 2014 until we receive the year end reports at this meeting.

**Director’s Report**

None

**President’s Report**

None

Mike McNaughton asked if the search committee had selected three candidates to be presented at the Commission meeting on December 14th. Chairman Joe Jenkins stated after interviewing the seven candidates, the search committee unanimously voted to present the name of the one candidate possessing all of the qualifications that we were looking for. While we had some very good candidates there was only one that possessed all of the qualifications.

**Adjournment:** 6:50pm

**Motion to Adjourn:** Dani Lamana

**Motion 2nd:** Jim McCurry