CODOFIL MINUTES 12/16/2017

Dana Kress discusses committee for Francophone Poet Laureate of Louisiana.

Michelle Haj Broussard proposes to allow the committee to choose the Francophone Louisiana Poet Laureate

Tony seconds the motion

Motion passes

Amanda LaFleur discusses CODOFIL 50th anniversary activities and newly created logo

Charles Larroque gives the Executive Director report  
Charles proposes a plan for the future of CODOFIL

Committee submits candidates for the position of executive director for CODOFIL to replace Charles Larroque.

Angelique Bergeron  
 Peggy Feehan  
 Marguerite Perkins

Amanda proposes a motion for an executive session to discuss the candidates. Motion is seconded by Michelle Haj-Broussard   
Board votes:  
 Bill Arceneaux: Bergeron  
 Amanda LaFleur: Feehan  
 Jill Hackney: Peggy Feehan  
 Kaitlyn Broussard: Peggy Feehan  
 Wilfred Cluse: Peggy Feehan  
 Aaron Flegeance: Peggy Feehan  
 Mavis Fruge: Peggy Feehan  
 Philipe Gustin: Peggy Feehan  
 Michelle Haj-Broussard: Peggy Feehan  
 John Hernandez: Marguerite Perkins  
 Tom Klingler: Peggy Feehan  
 Dana Kress: Angelique Bergeron  
 Burnell Lemoine: Peggy Feehan  
 Janie Luster: Peggy Feehan  
 David Marcantel: Peggy Feehan  
 Brooke Smith: Angelique Bergeron  
 Stephen Ortego: Peggy Feehan  
 Michael Vincent: Abstain  
 Tony Zaunbrecher: Peggy Feehan

14 votes for Peggy Feehan  
3 votes for Angelique Bergeron  
1 vote for Marguerite Perkins

Motion by acclimation to name Peggy Feehan the executive director as of January 1, 2018  
Motion seconded  
All present board members vote aye  
No members vote against or abstain  
Peggy Feehan is named the new executive director for CODOFIL beginning January 1, 2018

Motion to adjourn  
Motion seconded  
Meeting is adjourned.