LETA FULL BOARD MEETING

♦June 11, 2020, 2019♦ 12:00 PM ♦

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

ZOOM Conference (COVID – 19)

**Members Present:** Dr. Tina Holland, Chris Wegmann, Eartha Cross, Sonny Cranch, David Tatman, Julie Cherry, Nikki Godfrey, Bob Emmert, Conrad Comeaux, Tracie Woods, Dr. Belinda Davis, Nancy Harrelson, Dan Hare, Sydni Dunn, Nikki Godfrey, Richard Hartley, and Laura Lindsay

**Members Absent:** Valencia Burton, Gigi Carter

**Employees Present:**  Beth Courtney, Kim Ducote, Christina Melton, Nancy Tooraen, and Carol Manship

**Call to Order:** Dr. Tina Holland called the meeting to order at 12:03 PM.

**Approval of minutes:** Conrad Comeaux asked for minutes of 4-20 to be approved. Motion was made by Chris Wegmann and seconded by Julie Cherry. Motion carried.

**Chairman’s Report:** Conrad Comeaux read the resolution (see attached) for former board member Gwendolyn “Gigi” Carter and asked for a motion to approve. Motion was made by Julie Cherry and seconded by Dan Hare. Motion carried.

Conrad then announced the resignation of Sydni Dunn and asked for a motion to thank her for her service to the board. Motion was made by Dan Hare and seconded by Chris Wegmann. Motion carried.

**Financial Report:** Chris Wegmann gave the Financial Report (see attached). Eartha Cross made a motion to approve the financial report. Dr. Belinda Davis seconded. Motion carried.

**Friends Report:** Bob Emmert gave the Friends Report (see attached).

**President’s Report:** Beth Courtney asked Nancy Tooraen to talk to the board about LPB’s “Bridging the Gap” program. It starts in July and goes through August, concentrating on math.

Beth gave a legislative update.

She then spoke about the ongoing negotiations with WYES and WLAE. LPB’s volunteer lawyer, Lee Kantrow, submitted resolutions for the board’s approval. (see attached) Conrad Comeaux asked for a motion to approve the resolutions. Sonny Cranch made a motion to approve the resolutions. Dan Hare seconded. Motion passed.

**Adjournment:** Conrad Comeaux asked for a motion to adjourn. David Tatman moved, Chris Wegmann seconded, motion carried. The meeting adjourned at 12:55 PM.