
*State of Louisiana Board of Barber Examiners
Board Meeting Minutes December 6, 2015
Board Office Conference Room, Baton Rouge, Louisiana*

Board President Scott Vice called the meeting to order at 8:15 a.m. Present were Board Members Rebecca Villeneuve, Vice Chairman, Alton Broussard, Craig Pollard, and Executive Director Latrice Matthews.

The chair presented the minutes of September 27, 2015. *M/Pollard, 2nd/Broussard to approve the minutes as approved. Mc*

PRESIDENT'S REPORT

No Report

EXECUTIVE DIRECTOR REPORT

Please see attachment. Executive Director Matthews reported that the 2016 License Renewal Season had begun effective December 1, 2015. *M/Broussard, 2nd/Villeneuve to approve the Executive Director's Report. Mc*

The resolution was offered for signatures to adopt the operating budget of revenues and expenditures for the year beginning January 1, 2016 and ending December 31, 2016. *M/Pollard, 2nd/Villeneuve to approve the Operating Budget of Revenues and Expenditures. Mc*

FINANCIAL REPORT

Please see attachment.

BOARD MEMBERS' REPORT

Board Member Alton Broussard reported having been in contact with two barbers regarding a possible barber school in Opelousas. Mr. Broussard reported that the building that is currently being looked at is a one room building that may not work because of not having any classroom space.

M/Pollard, 2nd/Villeneuve to approve the board member reports. Mc

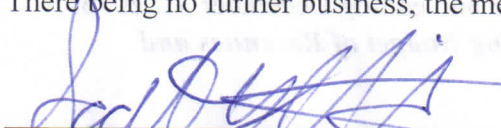
OLD BUSINESS

Board Member Craig Pollard presented a packet from Milady regarding the different types of classes that they would come and present for the Instructor's Workshop. Milady would conduct the class for the whole day of the workshop. Board Member Pollard asked the Board Members to read through the packet and choose which class they would like to see presented. Mr. Pollard also suggested that the two-day workshop would be necessary to cover all that needs to be discussed. The cost for Milady to come out would be \$2300, however they're may be some leeway because of the large number of people that would be attending. All Board Members agreed that this was an excellent idea and would be something that our instructors had never seen before. Vice Chair Villeneuve asked if their was a class that Milday would recommend that we offer first. Board Member Pollard stated that he would check into that. Board Chair expressed appreciation for the new approach that this would bring. Vice Chair Villeneuve stated that she like the Inspiring the Creative Soul to Learn class. Board Member Pollard and Executive Director Matthews both liked the Results-Oriented Classroom Management class. Board Chair Scott Vice asked Mr. Pollard to find out a little more about the price and bring that back to the board. A final motion for approval would be held off on until then.

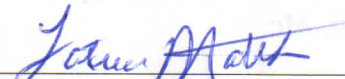
NEW BUSINESS

No new business

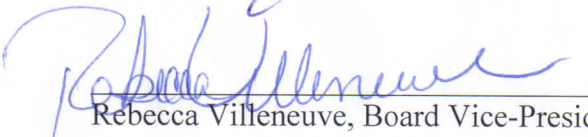
There being no further business, the meeting was adjourned at 9:00 a.m.



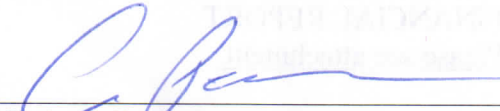
Scott Vice, Board President



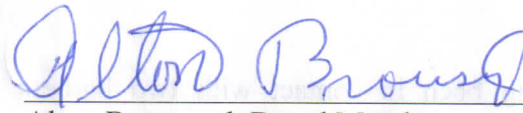
Latrice Matthews, Executive Director



Rebecca Villeneuve, Board Vice-President



Craig Pollard, Board Member



Alton Broussard, Board Member
