

Board of Directors Meeting

MINUTES

2-23-10

1:00 PM

TELECONFERENCE

MEETING CALLED BY	Sean Alfortish
TYPE OF MEETING	1:00pm
PRAYER	Christine Early
NOTE TAKER	Rachelle Mischler
ROLL CALL	Mona Romero
ATTENDEES	Liz Roussel, Jim Gelpi, Ed Fenasci

Absent- Carrol Castille
Quorum has been formed

MEETING CALLED TO ORDER
BY SEAN ALFORTISH

MOTION	Motion to waive 10 day notice for meeting	
Motion By: Christine Early Second By: Don Hargroder Passed Unanimously		
MOTION	Motion to enter into Executive Session to discuss Litigation matters	
Motion By: Christine Early Second By: Gerald Romero Motion Passed 7-1 Sam Breaux opposing		
MOTION		
Motion to approve and authorize Mr. Richard Traina, attorney at law to serve as independent counsel for the purpose of making inquiries into the matters of which the subject to and inquiry to be pursuant to the Resolution of this Board 2-1-10, which Resolution is made apart here of by attachment here to		
Motion By: Bill Foreman Second By: Don Hargroder Passes 8-0 Sam Breaux Abstains		

MOTION	Motion to approve and authorize the Secretary Treasure to enter into an agreement in behalf of HBPA for the engagement of Mr. Richard Traina attorney at law, under the terms and conditions of the proposed letter of engagement provided to us this day 2-23-10 and made a part here by attachment here to
Motion By: Billy Foreman Second By: Christine Early Motion passed unanimously	
MOTION	Adopt Resolution concerning 2008 election, as read by Jim Gelpi in Executive Session; which will be made part of record
Motion By: Larry Robideaux Second By: Christine Early	

Passes 8-0 Sam Breaux Abstains		
Next Meeting will be a General Membership/ BOD Meeting at the Fair Grounds. The Meeting will be held at 10:30		
MOTION		
Motion to Adjourn		
Motion By: Don Hargroder Second By: Gerald Romero Passed unanimously		