

BOARD OF DIRECTORS

MINUTES

10-6-10

TELECONFERENCE

MEETING CALLED BY	Larry Robideaux
TYPE OF MEETING	BOD Teleconference
FACILITATOR	
NOTE TAKER	Rachelle Mischler
ROLL CALL-MONA ROMERO	Don Hargroder, Billy Foreman, Gerald Romero, Sam David, Sam Breaux, Christine Early, Carrol Castille, Arthur Morrell , Larry Robideaux Absent: Keith Bourgeois
OTHER ATTENDEES	Jim Gelpi. Mona Romero, Ed Fenasci, Liz Roussel

Quorum is formed

MOTION	Motion to Waive 10 day notice Motion By: Gerald Romero Second By: Sam David Motion Passed Unanimously
DISCUSSION	Liz Roussel: update on ballot envelopes requested by Seelig. Mr. Seelig would like to receive the ballot envelopes with the first 5 digits of the Social Security number instead of the last 4. Liz Roussel and Jim Gelpi have received information confirming that the first 5 digits are less meaningful than the last 4. Motion to give Stanley Seelig the ballot envelopes with the first 6 numbers of Social Security numbers. Motion By: Billy Foreman Second By: Sam Breaux Motion Passed 6-2 Gerald Romero and Sam David – Opposed Christine Early has joined the meeting.

MOTION	Motion to enter Executive Session Motion By: Christine Early Second By: Gerald Romero Motion Passed Unanimously
MOTION	Motion to exit Executive Session Motion By: Second By: Motion Passed

MOTION	Motion to turn over business reply envelopes that were requested by Stanley Seelig. Motion By: Sam Breaux Second By: Arthur Morrell Motion Passed 6-3 Sam David, Gerald Romero and Larry Robideaux—opposed
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<p>UPDATE ON BK AUDIT—ED FENASCI</p>	<p>Update on the status of the Bookkeeper audit from P&L. We received a draft of the financials and will be receiving a draft management letter later today. The auditor found no significant deficiencies or material weaknesses. The management letter will contain 9 items which will be suggestions for the organizations to consider making improvements to the operation of the Bookkeeper. The audit will be submitted to the Legislative Auditor's office prior to October 15th, which is the deadline of the grace period they are working under.</p> <p>We will proceed with audits of 93Inc, Pension and Medical Trust after next week. Hope to have them complete late October- early November.</p>
<p>Sam David: Would like Ed to get a figure on how much money has been spent on legal fees. He would like to have this for the next meeting.</p>	

<p>MOTION</p>	<p>Motion to adjourn</p> <p>Motion By: Carrol Castille Second By: Billy Foreman Motion Passed Unanimously</p>