



## **AGENDA**

**Louisiana Horsemen's Benevolent and Protective Association 1993, Inc.**

**Board of Directors Meeting: Thursday, March 10, 2011 @ 10:30 am**

**LAHBPA - Main Office New Orleans**

## **OPENING**

1. Call To Order: Larry Robideaux
2. Roll Call: Ed Fenasci
3. Declaration of Quorum: Ed Fenasci
4. Opening Prayer: Chrisie Early

## **REPORTS**

5. President's Report and Appointment of Hearing Officer – Larry Robideaux

## **NEW BUSINESS**

6. Consideration of Outstanding Items relating to March 31, 2011 Election
  - a. Challenges to Candidacy
    - i. Of Carroll Castille
    - ii. Of Christine Early
  - b. Consideration of Needed Conflict Waivers
    - i. For Don Stemmans
    - ii. For Terry Vance
  - c. Consideration of Existence of Conflict and, If Necessary, Waivers
    - i. For Teddy Abrams
    - ii. For Michael Burgess
  - d. Consideration of Candidacy of Steven Roe
7. Consideration of Challenge to Arthur Morrell's Candidacy and Request for Removal from Board of Directors
8. Consideration of Renewal of Employee Health Insurance

## **OTHER BUSINESS**

9. Consideration of Motion to Adjourn