**LSCLS 2025 Spring Board Meeting**

Wednesday, March 19, 2024 7:00am-8:00 am

1. **Call to order** @ 7:00am
2. **In Attendance**: Melonie Falcon, Judy Garic, Michele Edmiston, Evelyn Tidwell, Jaci Ervin, Julia Johnson, Miracle Alexander, Jacob Lawrence, Miles Tomkins, Norma Bivona, Hannah Darden, Jessica Lasiter, Emilea Haddox, Karen Williams, Cheryl Caskey, Danny Held, Sonya Hidalgo, Debbie Fox, Gaye Brunson, Joanie Bruscato, Stephanie Blackburn, Mikayla Puckett, Phyllis Toups
3. **Fall 2024 Minutes –** Approved, seconded by Michele Edmiston
4. **Nominations**
   1. Area V Representative: Nomination of Katie Dennis, no more nominations from the floor, vote passed
   2. Area VI: Nomination of Joanie Brustcato, no more nominations from the floor, vote passed
   3. Ascending Professional; Nomination of Jaci Erwin
   4. Secretary: Emilea Haddox
   5. President Elect: Carly Preston, no more nominations from the floor, vote passed
   6. Nominations Committee Chair: Hannah Darden, no more nominations from the floor, vote passed
   7. Delegates at the JAM meeting: Melonie Falcon, Judy Garic, Miracle Alexander, Hannah Black, Carly Preston, Norma Bivona, alternates: Christen Diel, Cheryl Caskey
5. **Treasurer Report** Joette Taylor
   1. Requested a meeting with the financial committee to review budget, feels we need to adjust the allocations
   2. 4k gained in 2024 (10k on meeting)
6. **Secretary Report** Emilea Haddox Nothing to report
7. **Presidents Report** Melonie Falcon
8. **President Elect Report** Judy Garic
9. **Past President Report** James Gardner
10. **Area I Report** Cheryl Caskey Nothing to report
11. **Area II Report** Evelyn Tidwell

a. Would like to meet with the students to plan a local area meeting

1. **Area III Report** Sona Kumar
2. **Area IV Report** Sonya Hidalgo Nothing to report
3. **Area V Report** Vacant
4. **Area VI Report** Deborah Fox Nothing to report
5. **Area VII Report** Daniel Held Nothing to report
6. **Awards** Jessica Lasiter

a. Awards will be given, good response; We had at least one nomination for every award

1. **Student Bowl** Rosalie Hendrix
   1. New format worked great, it sped the games up and more questions were able to be asked
   2. Danny Held suggested a golden microscope trophy to be passed
   3. Pat Tille announced the Race to Jam national student bowl competition – information to follow
2. **Career Recruitment** Vacant
3. **Education and Scholarships** Mikayla Puckett
   1. We had the most applicants for scholarships in recent years – 6 Anna Harding scholarships were awarded and two student scholarships were given
4. **Web Master/Social Media** Allie Lawson Nothing to report
5. **News Letter** Christen Diel
6. **Membership Development** Michele Werner
   1. We currently have 110 ascending and professional, 102 developing numbers down, need non-school emails
7. **Nominations Chair** Carly Preston Nominations complete
8. **Finance**  Patsy Jarreau Will meet with Joette Taylor
9. **Government Affairs** Allie Lawson Nothing to report
10. **Political Action Committee** Judy Garic Nothing to report
11. **P.A.C.E** Vacant
    1. Hannah Black will serve as chair; Karen Williams will mentor, Julia Johnson will also train
12. **Bylaws** Karen Williams
    1. Bylaws were updated and sent to nationals; the committee met with nationals and the bylaws were rejected because they need to be entered in a new format; the committe will update and resubmit
13. **Developing/Ascending Professional Forum** Norma Bivona
    1. New Officers: Chair – Miracle Alexander, Vice-Chair – Jacob Lawrence, Secretary – Julia Johnson
14. **Developing Professional Chair** Jaci Ervin
    1. Sweatshirts and tshirts for sale to fundraise, it will reopen
    2. Fundraising for JAM is available to new student forum officers
    3. Pat Tille announced that the Lambda Tau will have national recognition. Educator’s package including honor society will be available soon, information to follow
15. **Ascending Professional Chair** Joanna King No report
16. **Leadership Development** Stephanie Blackburn Nothing to report
17. **Discuss Budget** Joette Taylor Will meet with finance committee
18. **New Business**
    1. Need to get a LSCLS/MS Bistate Committee and Chairman - Judy has two volunteers for chair; Evelyn Tidwell and Hannah Black volunteered to be on the committee
19. **Old Business** None
20. **Adjournmen**t at 7:52 a.m.