**LSCLS Fall Board Meeting Minutes**

**Monday, October 23, 2023 6:00 pm**

**Call to order** by Melonie Falcon at 6:07pm

* In attendance: Melonie Falcon, Emilea Haddox, Judy Garic, Patsy Jarreau, Vincent Davis, Allie Webre, Christen Diel, Daniel Held, Deborah Fox, James Gardner, Michele Werner, Karrie Hovis, Sona Kumar

**Minutes** – Spring 2023

* Motion to approve made by Michele Werner, Sona Kumar seconded
1. **Treasurer Report** Joette Taylor Report Submitted
* Action items tabled until the Spring Board meeting
1. Secretary Report Emilea Haddox Report Submitted
2. Presidents Report Melonie Falcon Report Submitted
3. President Elect Report Michele Werner Report Submitted
4. Past President Report James Gardner Report Submitted
5. Bistate Meeting Report Jessica Lasiter Summary Submitted
6. Area I Report Kristin Butler Report Submitted
7. Area II Report Evelyn Tidwell
8. Area III Report Sona Kumar Report Submitted
9. Area IV Report Sonya Hidalgo Report Submitted
10. Area V Report **Vacant**
11. **Area VI Report** Deborah Fox Nothing to report (verbal)
12. Area VII Report Daniel Held Report Submitted
13. Awards Emilea Haddox Report Submitted
14. Student Bowl Rosalie Hendrix
15. Career Recruitment Tammy Porter
16. Education and Scholarships Mikayla Puckett
17. Web Master/Social Media Jessica Peel
18. **News Letter** Christen Diel
* Christen is aiming to publish the newsletter by November 1st; will send directly via email
1. Membership Development Michele Werner Report Submitted
2. **Nominations Chair** VACANT
* If there is any interest in this position, please let Melonie know. Duties include putting a committee together, reaching out to current members in positions to ask if they would like to continue for another term, and assemble a list of interested nominees. There was no interest at the Spring 2023 Board meeting.
1. Finance Patsy Jarreau
2. Government Affairs Judy Garic Report Submitted
3. Political Action Committee Judy Garic Report Submitted
4. **P.A.C.E** Noor Farhat
* Melonie will coordinate a meeting between Noor and Lacy before the Bistate Meeting
1. Bylaws Karen Williams Report Submitted
2. Developing/Ascending Professional Forum advisor Norma Bivona
3. Developing Professional Chair Joanna King
4. Ascending Professional Chair Noor Farhat Report Submitted
5. Leadership Development Stephanie Blackburn Report Submitted

Melonie: No other action items from reports to discuss, please see reports for any additional information

**Discuss Budget** Joette Taylor *Tabled*

* Joette needs to review the Treasurer report with the board, as there needs to be some readjusting, but was not available for the meeting. Patsy and Joette will meet and prepare to propose changes for the Spring Board meeting.

**Nominations**

* **Area V Representative** – Dane Carriere nominated by Judy Garic as he has expressed interest. Call to vote on the position, vote passed.
* **Government Affairs Committee Chair** – Allie Webre nominated by Judy Garic, attending Leg Day. Call to vote on the position, vote passed.
	+ Vincent Davis appointed to committee by Melonie Falcon

**Old Business**

* Membership and Recruitment; Melonie asked Patsy and Joette to discuss budget allotment

**New Business**

* 2025 LSCLS/MS Bistate Meeting
	+ *Location* – opened for discussion; Judy Garic suggested Lafayette as we have a new representative and a social planned to push LSCLS in the area; General agreement among everyone as a great central location
	+ *Committee Chair* – Please reach out to Melonie with suggestions, needs to be appointed soon
* 2024 LSCLS/MS Bistate Meeting
	+ There hasn’t been a meeting in a few weeks, need to start reaching out to vendors
	+ Let Melonie know if anyone is interested in helping with the planning and she will pass your name to the committee

**Adjournment** by Melonie Falcon at 6:32pm