

## LAHO Meeting- ERA - April 19, 2008

- Called to order at 11:15 am
- Introduction of Executive Board
- Self-introduction of group
- Minutes from last meeting were not available
- Review of Budget report by Nic Clegorne
  - Motion to Approve budget by James Brown, 2<sup>nd</sup> - Carl Tabo, all were in favor
- ERA review of budget report created by Dawn Broussard- presented to group by Shanae Morrison
- Proposal and discussion of dates for ERA 2009- group decided to vote on it at a later time after information was gathered about Easter and Mardi Gras dates for the upcoming year
- Policy book was distributed and reviewed while Nic Clegorne covered overview of its contents
  - Motion to approve policy book was post-poned to give the group time to review the policy manual
  - A motion was made to have the group vote on the policy manual by April 30 so it could be included in the state report that is due to SEAHO by May 1- the motion was made by Carl Tabo and 2<sup>nd</sup> by Charles Beard, all were in favor
- Group discussed potential of LAHO professional track at future ERA conferences- group decided to continue further discussion through the yahoo list-serve
- SEAHO Representative nominations
  - Jolanda Taylor was nominated- will speak with her institution about funding and support availability needed for this position
  - Other nominations can be submitted to Nic Clegorne or Renee Snider and the voting for this position will be done online soon
- Advisor Cost for attending ERA - group discussed raising the cost because at this time, we are paying under the amount it cost for lodging, meals and t-shirts
  - Group will vote on increased rate proposal online soon
- SEAHO 2011- will be in Louisiana and co-hosted with Mississippi
  - Group discussed other potential locations it could be held within the state of Louisiana since New Orleans rates were so expensive
  - Pamphlets will be sent to all institutions to disburse to employees to help increase membership in LAHO, especially in preparation for upcoming SEAHO conference
  - Group will gather information about other potential cities and will get rates to present to Mississippi in an upcoming meeting
- Motion to adjourn meeting was made by Renee Snider, 2<sup>nd</sup> by Carl Tabo, all were in favor
- Meeting adjourned at 12:04pm