

Minutes Of The LAHO Meeting
At Equipping Resident Assistance Conference 2009
March 27, 2009

11: 00am Marc Nicholls called the meeting to order. Motion to accept the budget was made by Marc and seconded by Jolanda Taylor. Budget was approved.

I. ERA Conference Chair

- Discussion of electing the new ERA Conference Chair at the ERA Conference.
- Dawn Broussard gave a description of the mission and duties of the ERA Conference Chair.
- Marc read the official job description from the policy book.
- Floor was opened by Marc for nominations: Carnelia Burfield –GSU, Charles Beard—LSU, and Travis Chase—XU. Motion was made to close nominations.
- Travis Chase was awarded the position of ERA Conference Chair 2010 by a 4 to 3 to 2 vote.

II. LAHO 2009

- Marc began a discussion of a contingency plan if LACUSPA does not take place due to budget cuts in the state.
- The decision was made to meet where every LACUSPA will meet.

III. SEAHO 2013

- Jolanda Taylor discussed the possibility of hosting SEAHO 2013 in Baton Rouge.
- Pricing will be sent out for voting.
- Jolanda announced that SEAHO 2010 would be in Virginia.
- All institutions were encouraged to submit articles for the SEAHO report and the LAHO newsletter.

IV. Open Executive Board Positions

- Marc reminded everyone of the executive board positions that will need to be filled at the LAHO meeting. The positions are:
 - President-Elect
 - Newsletter Editor
 - Member-At-Large
 - Technology Coordinator
 - SEAHO Representative
- Suggestions were made to amend some of the things in the policy book in regards to the Past-President. The suggestion was made to possibly move the duties to the President-Elect and having the Past-President work in an advisory capacity.
- Marc agreed to call a meeting with special committee to address change to the policy book.

Marc opened the floor for open discussion.

- The suggestion was made to send personal invites to Universities to encourage them to participate in LAHO.
- Celena Trahan mentioned that pamphlets were sent out to Universities giving them information on LAHO and how to get involved.

Meeting Adjourned at 12:00 noon .