

Minutes of The LAHO Meeting
At LACUSPA Conference
Dollars and Sense
Tuesday, September 22, 2009

2:00pm- President –Elect Anthony Jackson began meeting. Anthony began meeting with introduction of attendees and universities that were present. Member institutions gave updates from the universities that were represented.

I. Old Business

- Officer Reports:
 - Anthony Jackson gave the President-Elect update and encouraged all institutions to participate and began preparing for SEAHO 2013.
 - Dawn Miller gave the Past-President update and expressed how she enjoyed working with getting ERA organized.
 - Celena Trahan gave the Member-At-Large update and expressed the need to encourage other universities to become involved in LAHO to expand the membership and assist in the planning of SEAHO 2013.
 - Monica Adams gave the Business Manager update. The minutes from the meeting at ERA 2009 and the 2009 budget was issued. Travis Chase made a motion to approve the minutes and budget and Jolanda Taylor seconded. The minutes and budget was approved.
 - Danielle Klein gave the Newsletter Editor update and encouraged everyone to submit announcements and information for the Fall/Spring issue of the newsletter.
 - Jolanda Taylor gave the SEAHO Representative update and the hotel /registration cost:
 - SEAHO 2010 will be held Feb. 24-26 in Virginia
 - SEAHO 2011 will be held Feb. 14-19 in Mobile, Alabama
 - SEAHO 2012 will be held in Tennessee
 - SEAHO 2013 will be held in Louisiana
 - Anthony gave the update for the Technology Coordinator and encouraged everyone to send information and to view the LAHO website.
 - Travis Chase gave the ERA Coordinator update reviewing the ERA 2009 conference and the hope to expand attendance.

Dawn Miller made a motion to close old business and it was seconded by Travis Chase.

II. New Business

- Change in Presidency
 - Anthony Jackson assumed role of President and discussed finalizing the constitution.

- Nominations

- Since not enough universities were present to vote, Anthony suggested that an email be sent out regarding nominations on Sept. 23. Each university would need to submit all nominations by Sept. 25. Each university would need to also submit the name and email address of the voting representative for their institution. A suggestion was also made to have a conference call on Sept. 28 at 2pm to review nominations. Voting will be done online and discussed more during conference call. Anthony also went over the open positions and the years of service in each respective position.
- Anthony opened the floor for nominations from institutions that were in attendance:
 - Newsletter Editor- Celena nominated Danielle Klein and she accepted.
 - Technology Coordinator- Celena nominated Renee Snider and she was not present to accept/decline.
 - SEAHO Representative- Monica nominated Jolanda Taylor and she accepted.
 - President-Elect- Carllos Lassiter nominated Celena Trahan and she accepted.
- ERA Conference
 - Discussion of ERA Conference was tabled until Sept. 28 during conference call.
- Constitution/Policy Book
 - Discussion of the constitution and policy book was tabled until Sept. 28 conference call.
- LAHO History
 - Anthony informed group that LAHO History needed to be updated and encouraged everyone to participate.
- Other Discussion
 - Jolanda stressed the need to push for getting everyone involved in planning SEAHO 2013. She has been communicating with a company to get pricing for hotels in New Orleans and Baton Rouge. She expects to have some estimates soon.
 - Dawn Miller suggested planning SEAHO 2013 in the same manner that ERA is planned.

Motion to adjourn was made by Travis and seconded by Celena. Meeting was adjourned at 3:02pm