

1 **LOUISIANA EMERGENCY PREPAREDNESS ASSOCIATION**
2 **BOARD OF DIRECTORS MEETING**
3 **September 28, 2012**
4 **LAKE CHARLES, LOUISIANA**
5 **MEETING MINUTES**
6

7 **I. CALL TO ORDER**
8

9 President Rick Webre called the meeting to order at 10:00 am. Skip Breeden led the
10 pledge of allegiance and Rick Webre led the prayer. A quorum was present to conduct
11 business.
12

13 **Members Present in Person or Proxy:**

14 Rick Webre proxy for Karen Price
15 Jim Polk proxy for Scott Whelchel
16 Sandy Davis proxy for Robert Jump
17 Eric Deroche
18 Dexter Accardo
19 Christopher Guilbeaux
20 Dawson Primes
21 Jeff Meyers
22 Christopher Guilbeaux proxy for Jerry Monier
23 Kenneth Graham
24 Sandy Davis
25 Skip Breeden
26 Sonya Wiley Gremillion
27 Tuesday Mills
28 Pat Santos for Kevin Davis
29 Gene Dunnegan for Taylor moss
30

31 **Members Excused:**

32 Dave Brown
33 Sean Lafleur
34 Tracy Hilburn
35 Obie Cambre (alternate)
36 Tab Troxler (alternate)
37

38 **Guests:**

39 Jenny Constantin
40

41 **II. APPROVAL OF MINUTES**

42

43 The minutes from the July 13, 2012 Board meeting were addressed. A motion was made
44 by Skip Breeden and seconded by Dexter Accardo to approve the minutes with the
45 following corrections presented.

46 1. Page 3 line 138 SSHA should be SHSP.

47 2. Page 4 line 183 A line needs to be added -The vote failed.

48 3. Page 5 line 206 should be "FEMA 324"

49 4. Page 5 line 219 should be "FEMA 324"

50 The motion passed.

51

52 **III. OFFICER REPORTS**

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54 A. President –Rick Webre

55

56 Rick Webre discussed the upcoming fall

57

58 B. President Elect – Jim Polk

59

60 No report.

61

62 C. Treasurer – Eric Deroche

63

64 Eric Deroche presented the July 31, 2012 financial statements (Attachment 1).

65 Total assets at July 31, 2012 were \$286,858.18. Total fund balances at July 31,

66 2012 were \$276,358.18. For the five months ended May 31, 2012 receipts

67 exceeded expenditures by \$28,453.45.

68

69 A motion was made by Sonya Wiley-Gremillion and seconded by Skip Breeden

70 to accept the Treasurer's report. The motion passed.

71

72 D. Executive Director's Report – Jennifer Constantin

73

74 Jennifer reported that the office is working on the fall conference and getting dues

75 renewals out in November.

76

77 **IV. COMMITTEE REPORTS**

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79 A. AWARDS – Jerry Monier

80

81 No report.

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- 90 B. CERTIFICATION – Rick Webre
91
92 Rick Webre presented the recent applicants. He did not recommend the packet of
93 Luke Strack, Lisa Vidrine, Patrick Hardy and David Abels.
94
95 A motion was made by Dexter Accardo and seconded by Eric Deroche to approve
96 both Lisa Vidrine and David Abels for the LEM Basic Luke Strack for the LEM-
97 T and Patrick Hardy for the LEM-Pro. The motion passed.
98
99
- 100 C. CHARTER AND BYLAWS – Jeff Meyers
101
102 No report.
103
- 104 D. COLLEGE SCHOLARSHIP – Karen Price
105
106 No report.
107
- 108 E. HAZMAT ALLIANCE – Sean Lafleur
109
110 No report.
111
- 112 F. LEGISLATIVE – Dexter Accardo
113
114 Dexter reported that GOHSEP will continue to struggle with budget issues.
115
- 116 G. MEMBERSHIP – Tuesday Mills
117
118 At July 11, 2012, membership stood at 674, up by 5 from the last report.
119
- 120 H. NOMINATING – Jim Polk
121
122 No report.
123
- 124 I. WORKSHOP – Eric Deroche
125
126 Eric Deroche reported that the conference committee went to New Orleans to
127 meet with the Hilton and review the 2013 GSHC meeting space. The committee
128 also met with the New Orleans Convention and Visitors Bureau and visited the
129 sites for the GSHC welcome reception.
130
- 131 J. REGIONAL REPRESENTATION COMMITTEE – Tommy Thiebaud
132
133 No report.
134
135
136
137
138

139 **V. OLD BUSINESS**

140

141 A. ACTION ITEM REVIEW FROM PRIOR MEETING

142

143 Jim Polk reported that the iphone App is ready for review.

144

145

146 **VI. NEW BUSINESS**

147

148 A. ACTION ITEM DEVELOPMENT FROM CURRENT MEETING

149

150 (A) 2013 LEPA/GOHSEP Workshop and 2013 Gulf States Hurricane Conference

151 (B) Conference Events - Golf Tournament, Welcome Reception and President
152 Reception

153 (C) Action item development from current meeting

154 (D) Vote on the 2013 LEPA Budget

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156

157 **VII. ANNOUNCEMENTS**

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161 The meeting adjourned on motion by Eric Deroche.

162

163 Respectfully submitted,

164

165

166

167 Bland O'Connor

168 Executive Director

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