

1 **LOUISIANA EMERGENCY PREPAREDNESS ASSOCIATION**
2 **BOARD OF DIRECTORS MEETING**
3 **April 1, 2016**
4 **BATON ROUGE, LOUISIANA**
5 **MEETING MINUTES**
6

7 **I. CALL TO ORDER**

8 President Scott Whelchel called the meeting to order at 10:02 a. Scott Whelchel led the
9 prayer led the pledge of allegiance. A quorum was present to conduct business.

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

11 Amy Dawson
12 Eric Deroche
13 Sean LaFleur
14 Jim Polk
15 Pat Santos
16 Scott Whelchel
17 Christopher Guilbeaux
18 Joey Dugas
19 James Waskom
20 Alan Hunsberger
21 Terry Guidry
22 Mike Manning
23 Gene Dunnegan attending for Taylor Moss
24 Kenneth Graham proxy given to Dexter Accardo
25 Dawson Primes proxy given to Scott Whelchel
26 Charles Hudson proxy given to Jim Polk
27 Sonya Wiley-Gremillion proxy given to Alan Hunsberger
28 Karen Price proxy given to Chris Guilbeaux
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30 **Members Excused:**

31 Robert Jump
32 Rick Webre
33 Lisa Vidrine
34 Earl Eues
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36 **Members Absent:**

37 Sandy Davis
38 Skip Breeden
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40 **Guests:**

41 Jennifer Constantin
42 Christina Dayries
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48 **II. APPROVAL OF MINUTES**

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A motion was made by Sonya Wiley Gremillion and seconded by Eric Deroche to approve the minutes of the January 29, 2016 as presented. The motion passed.

II. OFFICER REPORTS

A. President –Scott Whelchel

No report.

B. President Elect – Dawson Primes

No report.

C. Treasurer – Eric Deroche

Eric Deroche reported assets as of December 31, 2015 of \$156,728.78 and net assets of \$140,978.36. In 2015 golf tournament broke even and the conference lost around \$477.00. A motion made by Alan Hunsberger and seconded by Amy Dawson to approve. The motion passed.

D. Executive Director – Jennifer Constantin on behalf of Bland O’Connor

Jenny Constantin reported that the office is working on the LEPA Conference.

IV. COMMITTEE REPORTS

A. AWARDS – Amy Dawson

Amy reviewed the slate of award candidates for the board to vote on. Eric made the motion to approve and it was seconded by Jim with the additional of the Lafayette Police Officers . The motion passed as written and with the additional awards added.

James Waskom offered to help with the push out of the award nominations next year.

B. CERTIFICATION – Amy Dawson presented report on behalf of Rick Webre

No report.

C. CHARTER AND BYLAWS

Alan discussed the bylaws changes and they will be tables until the next meeting in June. Eric made a motion to table the changes and Dexter seconded. Motion approved. Alan mentioned that the LEPA office informed him that the bylaws are in conflict with the articles of incorporation. Bland explained the articles as he

98 understood them to be and the board decided the by laws are in agreement with
99 the articles.

100
101 Alan discussed the idea of term limits. It would be proposed that board members
102 would serve 2 terms on then a year off and would be eligible to then serve 2 more
103 terms. If this would happen , by the end of 2018 12 of the current board members
104 would rotate off of the LEPA board. Dexter suggested asking the membership
105 what their opinions were on this subject and bringing the idea before the LEPA
106 membership.

107
108 A roll call by vote was made by board member to discuss term limits.

109 Scott with Dawson Proxy – yes

110 Dexter with Ken proxy – yes

111 Eric- yes

112 Jim with Charles proxy – yes

113 Rick – no proxy

114 Chris with Karen proxy – yes

115 Skip – no proxy

116 Amy – no

117 Terry – yes

118 Alan with Sonya proxy – no

119 Charles – no proxy

120 James – yes

121 Gene – yes

122 Sean – no

123 Earl – no proxy

124

125 The motion passed and this will be added to the agenda for the strategic meeting
126 in June.

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128 D. COLLEGE SCHOLARSHIP –Karen Price

129

130 No report.

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133 E. HAZMAT ALLIANCE – Sean Lafleur and Joey Dugas

134

135 Sean told the board about Pipeline , 302 AWR (the Hazmat class) at the conference.
136 He will confirm with the office who is doing the certificates for the class.

137

138 It would be good for LEPA to have a Hazmat day to give back to the membership
139 at some point in 2016.

140

141 F. LEGISLATIVE – Scott Whelchel

142

143 No report.

144

145 G. MEMBERSHIP – Mike Manning

146

147 Mike stated membership is currently at 520 members. The average the last 5 years
148 this time of year has been around 530.

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150 H. NOMINATING – Dawson Primes
151

152 No report. Office mentioned the ballots have been sent out and will close on April
153 22,2016.

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155 I. WORKSHOP – Eric Deroche
156

157 Set a date and time for an all board conference call. The conference is looking
158 very low in attendance. Gene asked about when would we make the decision to
159 cancel. The deadline has been set at April 15th. Eric and Jenny will get with the
160 hotel about the cancellation and room block extended. Chris will get with the rc's
161 and promote the conference. Bland said we need to evaluate all of the penalties
162 and the risk if we were to decide and cancel.

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165 J. REGIONAL DIRECTORS' REPRESENTATION COMMITTEE –
166

167 No report. James Waskom discussed the disaster deductible being raised.
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169 **V. OLD BUSINESS**
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171 The office will begin working on an agenda after the conference for the strategic
172 planning meeting in June. Dee will incorporate all of the ideas and decisions made at
173 the fall planning session.
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176 **VI. NEW BUSINESS**
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178 No report.
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181 **VII. ANNOUNCEMENTS**
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183 James Waskom discussed the legislation he is currently working on trying to get in
184 this session. He will keep the LEPA board posted with any decisions
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187 **VIII. ADJOURNMENT**
188

189 The meeting adjourned at 11:58 pm on motion by Alan Hunsberger and second by
190 Jim Polk.
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193 Respectfully submitted,
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196
197 Bland O'Connor
198 Executive Director

1 **LOUISIANA EMERGENCY PREPAREDNESS ASSOCIATION**
2 **BOARD OF DIRECTORS MEETING**
3 **May 2, 2016**
4 **LAKE CHARLES, LOUISIANA**
5 **MEETING MINUTES**
6

7 **I. CALL TO ORDER**

8 President Scott Whelchel called the meeting to order at 3:32 Pm. Skip Breeden led the
9 prayer and Scott Whelchel led the pledge of allegiance. A quorum was present to
10 conduct business.

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

12 Dexter Accardo
13 Skip Breeden
14 Amy Dawson
15 Sandy Davis
16 Eric Deroche
17 Earl Eues
18 Kenneth Graham proxy to Dexter Accardo
19 Terry Guidry
20 Christopher Guilbeaux
21 Charles Hudson
22 Alan Hunsberger
23 Robert Jump
24 Sean Lafleur
25 Mike Manning
26 Gene Dunnegan attending for Taylor Moss
27 Jim Polk proxy to Eric Deroche
28 Karen Price proxy to Skip Breeden
29 Dawson Primes
30 Pat Santos
31 James Waskom
32 Scott Whelchel
33 Sonya Wiley-Gremillion

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35 **Members Excused:**

36 Rick Webre
37

38 **Members Absent:**

39 Joey Dugas
40 Lisa Vidrine
41

42 **Guests:**

43 Dee Pidgeon
44 Christina Dayries
45 Neal Fudge
46 John Thomas
47 Bland O'Connor
48

49 **II. APPROVAL OF MINUTES**

50

51 A motion was made by Dexter Accardo and seconded by Amy Dawson to approve the
52 minutes of the April 1, 2016 as presented. The motion passed.

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54 **II. OFFICER REPORTS**

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56 A. President –Scott Whelchel

57

58 Scott welcomed all and thanked everyone for their service.

59

60 B. President Elect – Dawson Primes

61

62 Dawson expressed how much he is looking forward to the upcoming year.

63

64 C. Treasurer – Eric Deroche

65

66 Eric Deroche reported assets as of February 29, 2016 of \$187,208.53 and net
67 assets of \$181,723.11. The 2016 budget of \$156,400 in revenue and \$161,014 in
68 expenses, for net budgeted expenses in excess of revenue of \$4,614 was included
69 in the Board packets. A motion was made by Alan Hunsberger and seconded by
70 Dawson Primes to approve the Treasurer’s report as presented. The motion
71 passed.

72

73 D. Executive Director – Bland O’Connor

74

75 No report.

76

77 **IV. COMMITTEE REPORTS**

78

79 A. AWARDS – Amy Dawson

80

81 Amy thanked Chris for volunteering to emcee the Awards Luncheon, which will
82 be held at noon on Wednesday.

83

84 B. CERTIFICATION – Amy Dawson

85

86 Amy discussed providing an LEM prep class about once per quarter.

87

88 C. TCHARTER AND BYLAWS – Alan Hunsberger

89 The proposed changes to the bylaws will be discussed in the Strategic Planning
90 session.

91

92 D. COLLEGE SCHOLARSHIP –Karen Price

93

94 No report.

95

96 E. HAZMAT ALLIANCE – Sean Lafleur and Joey Dugas

97

98 Looking forward to Hazmat Day at the Conference.

99

100 F. LEGISLATIVE – Scott Welchel

101

102 Scott discussed ongoing legislative activity.

103

104 G. MEMBERSHIP – Mike Manning

105

106 Mike reported membership as of April 28, 2016 of 544.

107

108 H. NOMINATING – Dawson Primes

109

110 Dawson reported the following vote totals:

111 Eric Deroche 85

112 Neal Fudge 85

113 Amy Dawson 83

114 Dexter Accardo 75

115 Alan Hunsberger 73

116 Duval Arthur 62

117 John Thomas 60

118 Anthony Moran 58

119 Robert Jump 56

120 Mike Manning 56

121 Tracy Hilburn 54

122 Dustin Montelius 26

123

124 Elected for the six vacancies are: Eric Deroche, Neal Fudge, Amy Dawson,
125 Dexter Accardo, Alan Hunsberger, and Duval Arthur. John Thomas is the first
126 alternate and Anthony Moran the second alternate.

127

128 I. WORKSHOP – Eric Deroche

129

130 Eric reported record numbers in the golf tournament and a typical number of
131 attendees and vendors. He encouraged all to visit with the vendors.

132

133 J. REGIONAL DIRECTORS’ REPRESENTATION COMMITTEE – Earl Eues

134

135 Earl reported that everyone has been helpful and cooperative .

136

137 **V. OLD BUSINESS**

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139 None.

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141 **VI. NEW BUSINESS**

142

143 A motion was made by Eric Deroche and seconded by Alan Hunsberger to accept
144 the election results. The motion passed.

145

146 Eric Deroche was nominated for Treasurer by Alan Hunsberger. Nominations
147 were closed and Eric was elected.

148
149 Alan Hunsberger was nominated for president elect by Sonya Wiley Gremillion.
150 Nominations were closed and Alan was elected.

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152 **VII. ANNOUNCEMENTS**

153

154 The Strategic planning will be held at Shell at 305 East highway 30 Gonzales LA.
155 Alan suggested everyone park out front and noted that badges are required for
156 entry. Start time is 0900 hours on Thursday, June 9.

157

158 Alan needs the notes from the September planning session...the Office to provide.

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161 **VIII. ADJOURNMENT**

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163 The meeting adjourned at 4:10 pm on motion by Dexter Accardo.

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166 Respectfully submitted,

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170 Bland O'Connor

171 Executive Director

1 **LOUISIANA EMERGENCY PREPAREDNESS ASSOCIATION**
2 **BOARD OF DIRECTORS MEETING**
3 **JUNE 10, 2016**
4 **LAKE CHARLES, LOUISIANA**
5 **MEETING MINUTES**
6

7 **I. CALL TO ORDER**

8 President Dawson Primes called the meeting to order at 9:53 AM. Dawson Primes led
9 the prayer led the pledge of allegiance. A quorum was present to conduct business.

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

11 Dawson Primes
12 Dexter Accardo
13 Kenneth Graham
14 Jim Polk
15 Richard Webre
16 Skip Breeden
17 Amy Dawson
18 Sonya Wiley Gremillion
19 Alan Hunsberger
20 Joey Dugas
21 Duval Arthur
22 Deano Moran
23 John Thomas
24 Gene Dunnegan

25
26 **Members Excused:**

27 Scott Whelchel proxy given to Scott
28 Eric Deroche proxy given to Sonya
29 Chris Guilbeaux
30 Karen Price proxy given to Amy
31 Sandy Davis
32 Charles Hudson proxy given to Jim Polk
33 Pat Santos
34 James Waskom
35 Sean Lafleur
36 Earl Eues proxy given to Duval Arthur
37 Lisa Vidrine
38 Mike Manning
39 Neal Fudge

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41 **Members Absent:**

42 Terry Guidry
43 Robert Jump

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45 **Guests:**

46 Dee Pidgeon
47 Jennifer Constantin
48 Bland O'Connor

50 **II. APPROVAL OF MINUTES**

51

52 A motion was made by Skip Breeden and seconded by Dexter Accardo to approve the
53 minutes of the May 2, 2016 as presented. The motion passed.

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55 **II. OFFICER REPORTS**

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57 A. President –Scott Whelchel was not there so Dawson Primes (President Elect)

58

59 Welcomed all and said how excited he was for this meeting and to get the ball
60 rolling on some exciting new initiatives.

61

62 B. President Elect – Dawson Primes

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64 Dawson welcomed Alan Hunsberger as President Elect. We really want to spend
65 this time bringing LEPA forward . We hope to bring committees forward and
66 become one unified board. The goal is to further the organization with the talented
67 board we currently have.. Dawson thanked Dee for facilitating the strategic
68 planning meeting and expressed that the board all shares the same vision. Moving
69 forward at the meetings there should be reports form each committee and we
70 should not receive a “ no report” status at the board meetings. Committee chairs
71 will be held responsible in the next year.

72

73 C. Treasurer – Eric Deroche , Sonya read the report on behalf of Eric

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75 Sonya reported assets as of March , 2016 of \$218,171.02 and net assets of
76 \$218,739.38. At this time Eric indicated the 2016 conference will make some
77 revenue and not be a loss. A motion was made by Dexter Accardo and seconded
78 by Jim Polk to approve the Treasurer’s report as presented. The motion passed.

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80 D. Executive Director – Bland O’Connor

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82 No report.

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84 **IV. COMMITTEE REPORTS**

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86 A. AWARDS – Amy Dawson

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88 Awards will now fall under the conference committee. Amy discussed that we need
89 to look at a policy on the number awards in each category. The Policy would be in
90 place to narrow down the awards and maximum number in each category and the
91 Number of awards and certificates. The actual winning department could display
92 the award and the individuals could each receive a certificate. The committee will
93 look at the push out for awards process and the point of contact for the actual
94 winning awards. We will look at a case you case basis for guest rooms for award
95 winners. The office will inform the award winners how many tickets will be
96 received. A letter will be mailed to all award winners with the award luncheon
97 information. Awards can be nominated all long.

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B. CERTIFICATION – Amy Dawson

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Amy discussed providing an LEM prep class about once per quarter. This session could travel around the state.

Rick stated that he had recently received two LEM'S. Both look good but do not have everything needed for their package.

Collin Arnold
Gene Barratini

Rick announced that he will not be returning to the LEPA board and that he has been training Amy to take over the LEM program. Dawson thanked Rick for all of his service and dedication to LEPA and the LEM program.

C. CHARTER AND BYLAWS – Alan Hunsberger

Alan and Sonya will be working on the he proposed by laws changes and they will be presented at the next board meeting.

D. COLLEGE SCHOLARSHIP –Karen Price

No report.

E. HAZMAT ALLIANCE – Sean Lafleur and Joey Dugas

Joey Dugas discussed the Hawmat day at LEPA and how they worked with GOHSEP with . Sean and Joey both attended Hazmat day. Dawson discussed the duties of the hazmat alliance committee and moving forward he would like the committee to be more active. If we do a Hazmat day at the 2017 LEPA conference the food and beverage for the meeting would be limited since in 2016 over 50 registered and only 14 showed up.

F. LEGISLATIVE – Scott Whelchel was not present at the meeting

Sonya commented on the APCO NENA bills and mentioned both bills passed successfully. One is to be signed and one is already signed. These bills deal with funds requested to maintain the level of service and provide with additional funding , text and video to 911. Carriers pushed hard to create a statewide board to oversee the 911 districts across the state. Skip also discussed a proposed bill.

G. MEMBERSHIP – Mike Manning

No report.

H. NOMINATING – Dawson Primes

Dawson announced the new members – Duval Arthur and Neal Fudge. Deano Moran and John Thomas became the alternatives. Mike Manning, Robert Jump and Chris Guilbeaux rolled off of the board. Welcome to the new members.

I. WORKSHOP – Eric Deroche

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Jenny discussed the conference totals and there were 157 attendees , the golf tournament had 41 players and we will look at adding a fishing tournament. Skip will chair the fishing tournament. Dawson would like to encourage the board to grow the LEPA conference and in 2017 have over 250 full conference registrations if board members work together to pull in attendees this is a reachable goal.

Alan has volunteered will have Dee to work with the LEPA office to increase exhibitors and sponsors for the 2017 conference. Shelley Piehet (shell) will also help or support the workshop to increase the vendors and sponsors.

Dawson mentioned the 2017 dates and that Eric is working with the hotel to move to last week in May or first week in June. We will not be working with GOHSEP and will back to the normal conference schedule. If you know about presenters send to the LEPA office all year. Thank you to Dow for the \$10,000.00 sponsorship.

J. REGIONAL DIRECTORS' REPRESENTATION COMMITTEE – Earl Eues

Earl reported that everyone has been helpful and cooperative .

V. OLD BUSINESS

VI. NEW BUSINESS

Dawson will nominate the committee chairs for this upcoming year
Awards –Pat Santos , Amy and office will work on the awards policy
LEM Certification – Amy will chair the LEM certification committee
Charter and bylaws – Alan and Sonya , at the next meeting we will be voting on the by laws.
College Scholarships – no committee , this will require a by laws change
Hazmat alliance – Sean and Joey will continue to serve as committee chairs
Legislative – put under the regional representation board member
Membership – Ken Graham
Nominating – Alan Hunsberger
The Workshop committee will form a committee and get members involved. Make sub committees , content, Skip, Francis , Shelley and Dee.
Ad Hoc outreach committee – Deano Moran will chair the committee.

The LEPA office will email the board that effective July 1st the board will be held responsible to the bylaws attendance policies. Board members will be held accountable for their attendance moving forward.

The board will participate in conference calls as some of the meetings and not have the face to face to alleviate the travel for some of the board members. Alan will rewrite bylaws stating the proxy is a negative attendance.

Skip Breeden has been appointed to the AARL emergency communications group. Louisiana has their own AARL group. Bring training to partner agencies and they

197 are looking for partner agencies for training to be professional communicators.
198 Assistant emergency coordinator . this is for the ham radio group.

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201 **VII. ANNOUNCEMENTS**

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204 **VIII. ADJOURNMENT**

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The meeting adjourned at 11:32 pm on motion by Dexter Accardo.

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The next board meeting will be Friday September 16th and there will be an all
209 board conference call on Friday August 12th.

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212 Respectfully submitted,

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Bland O'Connor
217 Executive Director

1 **LOUISIANA EMERGENCY PREPAREDNESS ASSOCIATION**
2 **BOARD OF DIRECTORS MEETING**
3 **SEPTEMBER 16, 2016**
4 **BATON ROUGE, LOUISIANA**
5 **MEETING MINUTES**
6

7 **I. CALL TO ORDER**

8 President Dawson Primes called the meeting to order at 10:02 AM. Dawson Primes led
9 the prayer led the pledge of allegiance. A quorum was present to conduct business.

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

11 Dawson Primes
12 Dexter Accardo
13 Kenneth Graham
14 Jim Polk
15 Richard Webre
16 Skip Breeden
17 Amy Dawson
18 Sonya Wiley Gremillion
19 Alan Hunsberger
20 Deano Moran
21 Gene Dunnegan
22 Eric Deroche
23 Karen Price
24 Terry Guidry
25 Charles Hudson
26 Neal Fudge
27 Duval Arthur
28 Earl Eues
29 Sean Lafleur

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31 **Members Excused:**

32 Scott Welchel proxy given to Dawson
33 Pat Santos
34 Joey Dugas

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36 **Members Absent:**

37 John Thomas
38 James Waskom
39 Sandy Davis

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41 **Guests:**

42 Dee Pidgeon
43 Jennifer Constantin
44 Bland O'Connor
45

46 **II. APPROVAL OF MINUTES**

47

48 A motion was made by Amy Dawson and seconded by Terry Guidry to approve the
49 minutes of the September 16, 2016 as presented. The motion passed.

50

51 **II. OFFICER REPORTS**

52

53 A. President – Dawson Primes no official report. Dawson welcomed all new board
54 members. Dawson mentioned 2016 has been a trying year for the state and the
55 Emergency Preparedness community, hopefully 2017 will be less active.

56

57 B. President Elect – Alan Hunsberger – no report

58

59 C. Treasurer – Eric Deroche reported assets as of June, 2016 of \$197,287.72 and net
60 assets of \$191,802.72. A motion was made by Dexter Accardo and seconded by
61 Duval Arthur to approve the Treasurer’s report as presented. The motion passed.

62

63 D. Executive Director – Jennifer Constantin on behalf of Bland O’Connor , the office
64 is working to get the dues renewals sent out in November. Dues will also be able
65 to renew on line for the first time.

66

67 **IV. COMMITTEE REPORTS**

68

69 A. AWARDS – Amy Dawson

70 Amy discussed that Pat will be taking over the awards in 2017. Dawson will
71 speak with Pat and touch base with Amy. Amy will keep a file if anyone has any
72 nominations before the award nominations officially kick off in early 2017.

73

74 B. CERTIFICATION – Amy Dawson

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76 Amy presented Frank Graff . Frank’s LEM expired in 2014 and he did not realize
77 it as a result of family issues. He would like to renew as an LEM Basic. Dawson
78 suggested that if he would like to be a pro then he would need to take and pass the
79 LEM exam. Amy made a motion , Dexter approved and Charles seconded the
80 motion. Frank will receive an LEM Basic and if he would like to be an LEM pro
81 he would need to take the online exam.

82

83 Amy discussed the online options that the office and the committee have
84 researched so far. Wizehive is \$79.00 per month without being able to be saved. It
85 would cost \$299.00 per month with unlimited users. Dawson has a company that
86 has a fillable pdf and will research for the office.

87

88 C. CHARTER AND BYLAWS – Alan Hunsberger

89 Alan and Sonya will be working on the he proposed by laws changes and they
90 will be presented at the next board meeting.

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94 D. COLLEGE SCHOLARSHIP –Karen Price

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No report.

E. HAZMAT ALLIANCE – Sean Lafleur

Sean discussed the 2017 hazmat day at the LEPA conference and is working to secure an offsite location for that day instead of meeting at the Nugget. This would be a transcare event focused on the responder side.

F. LEGISLATIVE – Scott Whelchel was not present at the meeting. No report.

G. MEMBERSHIP – Ken Graham

Ken discussed that he is working on a powerpoint presentation. This will be a video to debut at the opening of the LEPA conference. Dawson has a company that can assist with this video and will touch base with Ken.

H. NOMINATING – Alan Hunsberger

No report

I. WORKSHOP – Eric Deroche

Eric discussed the 2017 contract for the Nugget has already been signed. 2018 and future years will be looked at the committee will look at other venues around the state.

The office will open the call for presentation in early January with a February cutoff date. The agenda will be finalized by the end of February. Board can submit topics and speakers to the office all year.

Dawson asked about the possibility of having fundraisers at the conference. Amy would also like to look at ideas for the future. Silent auction will be reviewed as a possibility at the 2017 conference. Alan will look at the by laws to see if this would change anything in the bylaws if LEPA would start to fundraise.

J. REGIONAL DIRECTORS’ REPRESENTATION COMMITTEE – Earl Eues

Earl discussed the recent regional directors meeting. The Red Cross is developing criteria if there is not sheltering in place. This will go out to the directors very soon.

V. OLD BUSINESS

Dee reviewed the strategic plan and will make updates as necessary.

144 **VI. NEW BUSINESS**

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147 **VII. ANNOUNCEMENTS**

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151 **VIII. ADJOURNMENT**

152

153 The meeting adjourned at 11:48 pm on motion by Sonya and seconded by Amy
154 Dawson.

155

156 The next board meeting will be Friday November 18, 2016.

157 Respectfully submitted,

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160

161 Bland O'Connor

162 Executive Director

1 **LOUISIANA EMERGENCY PREPAREDNESS ASSOCIATION**
2 **BOARD OF DIRECTORS MEETING**
3 **SEPTEMBER 16, 2016**
4 **BATON ROUGE, LOUISIANA**
5 **MEETING MINUTES**
6

7 **I. CALL TO ORDER**

8 President Dawson Primes called the meeting to order at 10:02 AM. Dawson Primes led
9 the prayer led the pledge of allegiance. A quorum was present to conduct business.

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

11 Dawson Primes
12 Dexter Accardo
13 Kenneth Graham
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15 Richard Webre
16 Skip Breeden
17 Amy Dawson
18 Sonya Wiley Gremillion
19 Alan Hunsberger
20 Deano Moran
21 Gene Dunnegan
22 Eric Deroche
23 Karen Price
24 Terry Guidry
25 Charles Hudson
26 Neal Fudge
27 Duval Arthur
28 Gene Dunnegan
29 Earl Eues
30 Sean Lafleur

31
32 **Members Excused:**

33 Scott Whelchel proxy given to Dawson
34 Pat Santos
35 Joey Dugas
36

37 **Members Absent:**

38 John Thomas
39 James Waskom
40 Sandy Davis
41

42 **Guests:**

43 Dee Pidgeon
44 Jennifer Constantin
45 Bland O'Connor
46