



Agenda of the LATA General Business Meeting

Winter Business Meeting, Lafayette LA
January 13, 2018

Meeting called to order with quorum at: 12:00 pm

Members Present

AGENDA ITEM	DISCUSSION	RECOMMENDATION/ACTION
I. Call to order	President shall call for a show of voting members present to ensure a quorum (50.1% of registered members eligible to vote)	
II. Approval of previous meeting minutes		
a) Consent Agenda to approve the past Meeting Minutes	<ul style="list-style-type: none"> • June 2, 2017 Summer Business Meeting 	Motion by member to approve minutes as presented, seconded by member, Motion ___.
III. Officers Report(s)		
a) President Arceneaux	<ul style="list-style-type: none"> • Lobbyist Update • Louisiana selected for joint project with NATA / KSI / NFL • Researching Date for Capitol Hill Day, will have LATA web event set up once we find out date of Plaquemine Parish event. • 	
b) President-Elect Berthelot	<ul style="list-style-type: none"> • 	
c) Secretary Breaux	<ul style="list-style-type: none"> • Hope everyone renewed NATA & LATA memberships. <ul style="list-style-type: none"> ○ Will be purging and renewing information once the NATA membership installment periods are complete near the month of March. ○ Any questions regarding LATA web page membership renewals for NATA members can be forwarded directly to me. • Prepping web page for upcoming elections and other general upkeep. • 	
d) Treasure Vermaelen	<ul style="list-style-type: none"> • Conducting a survey to members in regard to a due increase for LATA membership • Account balances and financial status listed • Continued discussion about lobbyist fee for 'down legislative time' -vs- active legislative sessions for ATs 	



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	<ul style="list-style-type: none"> • Review Foundation -vs- LATA, Inc and Foundation -vs- Partnership donations • 	
e) Director Aldret	•	
f) At Large/Reg Watson	•	
g) Past President White	•	
IV. Committee Report(s)		
a) Standing Committee(s)	•	
i. Governmental Affairs	•	
ii. Secondary School	•	
iii. Organizational Aff.	<ul style="list-style-type: none"> • Reviewing Pol/Pro and Bylaws for redundancy • Was presented with proposals regarding HOF members titles as well as member fees for retired members not needing CEUs. Will offer these items into policy and procedures with next update vs bylaw changes. 	
iv. Education com.	•	
v. Finance	<ul style="list-style-type: none"> • Member survey including AT nonmembers for fee scale of LATA offered/sponsored CEUs and include • Member dues increase • Review LATA Foundation -vs- LATA, Inc. and what they are 'responsible' for as per finances • Discuss possible investments and expenditures • Open discussion 	
vi. Public relations committee	•	
vii. HOF	•	
b) Ad Hoc Committee(s)	•	
i. LSBME Rules Ad Hoc	•	
c) Others	•	
i. SEATA Report	•	
ii. NATA research and Education Foundation	•	



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iii. LATA Foundation	•	
iv. Summer Symposium Host Committee(s)	• NATA New Orleans 2018: • Thibodaux 2019:	
II. Old Business		
a)	•	
V. New Business		
a)	•	
b)	•	
VII. Announcements		
a)	•	
b)	•	
c)	•	
d)	•	
VIII. Adjournment	President Arceneaux adjourned the meeting.	Adjourned at: