

LAD Executive Board
21 March 2014
At LAD home office

President Cindy was called to order the executive meeting at 4:26 pm.

Roll Call:

President Cindy Robillard
Vice-President Houston Moss
Secretary Thelma Covello
Treasurer Kenny Davis

Agenda:

Edward Wood's letter
Kathy Stewart's case
Delegate
State Conference
Academic Bowl
Ways and Means committees

President Cindy's Report:

Cindy gave \$100 to Kenny Davis to be refund back to LAD Bingo Account.
(Money Machine for Bingo)

2014-01 Kenny Davis received message from Ms Alleman about Academic Bowl T-shirts and we will pay the t-shirts when they get their invoice. They will get two t-shirts each. (4 Students and 2 Chaperones) (Passed)

2014-02 LAD Executive Boards have approved to add one more delegate to NAD Conference .We chose Thelma Covello to attend the NAD and pay her registration and per diem only. (Passed)

2014-03 Houston Moss suggested attending 2015 LAD State Conference to check each location and bring more information to next board meeting: (Passed)

Plan A – Lake Charles
Plan B – Monroe
Plan C – Baton Rouge

2014-04- Kenny appointed the Ways and Means Committees and their names are:
LAD Boards: Houston Moss and Lacey Richard
LAD outstanding Members: Dustin Cutrer, Karen Deville

We are ratified the names on Ways and Means Committees and we bring their names to Board meeting to get the full ratification. (Passed)

2014-05 Houston moved to hold on Ed Wood's letter until we are investigating on Kathy Stewart's case. (Passed)

2014-06 Kenny received Kathy Stewart's and her attorney's letters and we all decided to refer to our attorney due to complications with dates. We still are working on her case very carefully. (Passed)

The meeting was adjourned at 7:05 pm.

Submitted by:

Thelma Covello
LAD Secretary