

LEHA General Meeting January 31, 2002

President Joan Adams opened the meeting at 1:00pm.

The minutes of the last meeting were dispensed with.

Marian Aguillard, Vice-President, thanked everyone for helping out with the conference.

Michael Vince, Past-president, handed out the nomination slips.

Michael Vince nominated Marian Aguillard as the President-Elect. Joan asked for other nominations three times. Robert Freeman moved that the nominations be closed. Jodi Miller seconded the motion. President Adams announced that Marian Aguillard was elected President-Elect by acclamation.

Michael Vince nominated Walter Pichon as the Vice-President. Joan asked for other nominations three times. James Miller moved that the nominations be closed. Robert Freeman seconded the motion. President Adams announced that Walter Pichon was elected Vice-President by acclamation.

Michael nominated Jodi Miller as Secretary. After three requests for further nominations, Claude Lewis moved that the nominations be closed, and Robert Freeman seconded. President Adams announced that Jodi Miller was elected Secretary by acclamation.

Michael nominated James Miller as Treasurer. After three requests for further nominations, Steve Aguillard moved that the nominations be closed, and Brenda Coon seconded. President Adams announced that James Miller was elected Treasurer by acclamation.

Michael announced that the following Board members either expired or moved to another position:

Jodi Miller; Jay Pecot; Austin Arabie; Walter Pichon; Linda Gipson; and 2 alternates

Michael then announced that we were to vote on 7 board members. The 5 LEHA members with the highest number of votes are to become Board members with the next two highest as alternate board members.

The nominations for the board members were:

Peter Romanowsky; Linda Brown, John Koury, Jr; Jay Pecot; Austin Arabie; Brenda Coon; Jeff Jackson; Betty Vidrine; John Fitchel; Paul Miller; Steve Aguillard; and Mary Miller

A motion to close the nominations was moved by Paul Miller and seconded by Robert Freeman. The nominations were closed by a vote of the general membership, and the vote took place.

As determined by a vote of the general membership, the results are as follows:

Terms ending in 2006:

Jeff Jackson

John Koury, Jr.

Steve Aguillard

Pete Romanowsky

Jodi's unexpired term ending 2004:

Linda Brown

Alternates:

Paul Miller

Mary Miller

President Adams passed the President's gavel to Ed Flynn as the new President.

Walter Pichon motioned to adjourn and Robert Freeman seconded. The motion carried and the meeting adjourned at 1:50 pm.