

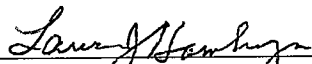
## BOARD OF DIRECTORS MEETING

<b>MINUTES</b>	Thursday, March 30, 2017 @ 10:30 AM
Meeting Called to Order By	Benard Chatters
Type of Meeting	Board of Directors
Place	LAHBPA Main Office
Meeting Secretary	Larry Hamburger
Roll called by Larry and Quorum Declared	Benard Chatters, Judy Behler, Bret Calhoun, Sturges Ducoing, Bobby Dupre, Christine Early, Keith Hernandez, Eddie Johnston, Arthur Morrell, Don Stemmans; Absent Tom Abbott
Prayer Lead By	Christine Early
Other in Attendance	Ed Fenasci, Larry Hamburger, Mike Fenasci, John Duvielh, Charlotte Clavier

**The President called the meeting to order**

Discussion	Eliminate the Assistant to W/C Director and divide it into two different positions. The first will be a Lead Field Manager (duties attached to agenda). This would be filled by Cindy Leigh with an increase of approximately 12% or \$2.00 an hour.
Motion	Motion to promote to Lead Field Manager and increase her wage \$2.00 per hour. Motion by: Christine Early Second by: Don Stemmans Motion passed 9-0.
Discussion	Second position would be at the main office and be called Administrative Coordinator (Ed discussed duties and are attached to agenda).
Discussion	John began talking how position will assist helping trainers to get refund on the feed sales tax issue. Paperwork and litigation skills will be needed assist the trainers. Discussion on how this litigation will be handled by HBPA to assist the trainers to get the money back from this improper tax collection. Paperwork to be handled by this employee.
Discussion	Board discussed the qualifications of only candidate being considered for the position. There will be approximately \$1.00 savings over previous employees cost.
Motion	Motion to take staff recommendation to hire Vickie Lory as Administrative Coordinator. Motion by: Bret Calhoun Second by: Sturges Ducoing Motion passed 6 yeas, 2 nays (Judy and Arthur) and 1 abstained (Don)
Discussion	John is getting an opinion on sales tax case. John's opinion is the HBPA to assist the members in this case. This case is very fluid. John will put together the case and present back to the Board.
Motion	Motion to Adjourn Motion by: Christine Early Second by: Bret Calhoun Motion Unanimously Passed

Minutes adopted on May 2, 2017,

  
Lawrence J. Hamburger, Meeting Secretary