# LOUISIANA CLERKS OF COURT ASSOCIATION



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#### **PROPOSED MINUTES**

## 76<sup>™</sup> ANNUAL LA CLERKS OF COURT CONFERENCE FINAL SESSION THURSDAY, MARCH 17, 2022 9:00 A.M. LAKE CHARLES, LA

The Louisiana Clerk of Court held their final session of the 2022 Clerks of Court Conference in Lake Charles on Thursday, Marcy 17, 2022. Bridget Hanna called the Final Session to Order.

Host Clerk Diane Meaux Broussard made a presentation on the 2023 Conference to be held in Lafayette, LA in the spring of 2023.

The selection of the conference site for 2024 came before the Clerks. Diane Meaux Broussard made a motion for the 2024 Clerk Conference to be held in Baton Rouge, Louisiana. The motion was seconded by Susan Racca. All Clerks present voted in favor.

President Bridget Hanna gave her outgoing remarks as President. Robin Hooter presented Bridget with a plaque for her service to the Association and Debbie Hudnall presented her a small token of appreciation.

Parliamentarian Annette Fontana presented the By-Laws Amendments that had been previously distributed to the Clerks at the Opening Session for Consideration. The amendments were presented as follows:

### Amendment No. 1

Page 15, line 354, Amend Article VII Board of Directors, Section 4 Meetings by inserting (a) before the word "The".

#### Amendment No. 2

Page 15, between lines 354 and 355, Amend Article VII Board of Directors, Section 4 Meetings by inserting the following:

(b) Each member of the Executive Committee and Board of Directors is required to attend at least three (3) meetings per year unless a written request to be excused is accepted by the President.

A motion was made by Dana Benson to adopt the By-Laws amendments as presented. The motion was seconded by Kim Turlich-Vaughan. **MOTION CARRIED.** 

Incoming President Robin Hooter introduced the Honorable John C. Davidson, Judge 9<sup>th</sup> Judicial District. Judge Davidson administered the oath of office to the following:

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Insurance Board of Trustees District Members – Diane Meaux Broussard, Connie Desselle, Jeff Skidmore

Association Board of Trustees District Members – Melissa Henry, Susan Racca, Holli Vining, Shelly Salter

Retirement Board Officers – Robin Hooter, Randy Deshotel, Mike Spence, Annette Fontana, Bridget Hanna

Association Executive Board – Jeff Skidmore, Randy Briggs, Annette Fontana, Jill Sessions, Kim Turlich-Vaughan, Mike Spence, Randy Deshotel

Robin Hooter was sworn in as the President of the Louisiana Clerks of Court Association. Bridget Hanna presented the gavel to Robin. President Hooter then addressed the Clerks.

The final session was then adjourned.

Respectfully Submitted:

Kim Turlich-Vaughan, Secretary

Approved:

Bridget Hanna, President