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PROPOSED MINUTES

76TH ANNUAL LA CLERKS OF COURT CONFERENCE OPENING SESSION MARCH 16, 2022 9:00 A.M. LAKE CHARLES, LA

The Louisiana Clerks of Court held their Opening Session of the 2022 Clerks of Court Conference in Lake Charles on Wednesday, March 16, 2022. President Bridget Hanna called the meeting to Order. Reverend Angela Bulhof gave the invocation, Calcasieu Parish Sheriff's office presented the colors, A.M. Barbe High School Show Choir sang the National Anthem and First Vice President Robin Hooter led the Pledge of Allegiance.

Mayor Michael Danahay of Sulphur welcomed everyone to Lake Charles for the 76th Annual Louisiana Clerks of Court Conference. Host Clerk Lynn Jones introduced the A. M. Barbe High School Show Choir who then had a short performance. President Bridget Hanna then welcomed the dignitaries present and allowed them each a short time to address the attendees.

Secretary Kim Turlich-Vaughan called the roll with the following Clerks present: Stacey Hurst, Bridget Hanna, Erin Hebert, Brian Lestage, Mike Spence, Lynn Jones, Susan Racca, Andy Anders, Jeremy Evans, Doug Welborn, Rene T. Williams, David Dart, Randy Deshotel, Richard Arceneaux, Jon Gegenheimer, Louis Perret, Steve Andrews, Chelsey R. Napoleon, Arthur Morrell, Dana Benson, Kim Turlich-Vaughan, Lanell Landry, Robin Hooter, Stuart Shaw, Stacie Williamson, Dodi Eubanks, Jeff Skidmore, Johnny Crain, Jr., and Mark J. Graffeo. Also present was Debbie Hudnall, Executive Director.

First Vice President Robin Hooter recognized all retired Clerks. Second Vice President Randy Deshotel recognized all past presidents. Third Vice President Mike Spence recognized a moment of silence for all deceased Clerks.

Parliamentarian Annette Fontana presented two proposed By-Laws amendments to the Clerks in attendance:

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.

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Chairman Robin Hooter gave the report of the nominating committee. The nominating committee met on Monday March 14, 2022 and submitted the following list of Clerks to serve on the respective Board for the year 2022-2023.

Association Board

President Robin Hooter

1st Vice President Randy Deshotel

2nd Vice President Mike Spence

3rd Vice President Kim Turlich-Vaughan

Secretary Jill Sessions

Treasurer Annette Fontana Historian Randy Briggs Jeff Skidmore Parliamentarian 1st District Member Melissa Henry 3rd District Member Susan Racca 4th District Member Brian Flynn 5th District Member Laura Culpepper 7th District Member **Shelly Salter** 9th District Member Veronica Koclanes

Retirement Board of Trustees

President Robin Hooter

1st Vice President Randy Deshotel

2nd Vice President Mike Spence

Treasurer Annette Fontana

Past President Bridget Hanna

Insurance Board of Trustees

1st District Member Shane LeBlanc

3rd District Member Diane Meaux Broussard

5th District Member Marion Hopkins 6th District Member Connie Desselle 7th District Member Jeff Skidmore Retired Clerk Jim Martin

Rick Arceneaux moved to accept and close the nomination, Lynn Jones seconded. All present voted in favor and the motion passed without opposition.

The attendees were reminded of the activities and the vendor show and encouraged to participate. The opening session was adjourned.

Respectfully Submitted:

Kim Turlich-Vaughan, Secretary

Approved:

Bridget Hanna, President