

PROPOSED MINUTES (To be approved at next meeting)

**LOUISIANA CLERKS OF COURT ASSOCIATION
68TH ANNUAL LOUISIANA CLERKS OF COURT CONFERENCE
FINAL SESSION
THURSDAY, APRIL 18, 2013 AT 9:00 AM
BATON ROUGE, LOUISIANA**

President Lynn Jones called the Final Session of the 68th Annual Louisiana Clerks of Court Conference to order. President Jones thanked Tom Sullivan and his staff for a great conference. He also thanked Doug Welborn and Hart Bourque and their staff for their assistance as well.

By-Laws Amendments

Rick Arceneaux, Parliamentarian, proposed that the By-laws be amended as presented in the opening session as was recommended by the By-Laws Committee.

David Dart made a motion to approve the By-law amendments as presented with the version of "Every reasonable effort shall be made so that the annual conference is not held during the regular legislative session". The motion was duly seconded by Tammy Foster. MOTION CARRIED.

Selection of Conference Site 2015

Brian Lestage made a motion that the 2015 Conference be held in Lafayette and hosted by the District 3 Clerks. Motion seconded by David Dart. MOTION CARRIED.

Remarks of Outgoing President

President Jones then made his outgoing remarks thanking everyone for the honor to serve as President and for everyone's willingness to cooperate and assist him throughout his term. He reflected on the growth of the Association and the many things that were accomplished in the past year. He specifically thanked the Board, past Presidents and the Association staff and complimented everyone's part in these accomplishments.

President Jones extended a special thank you to Debbie Hudnall, executive director, and left her with his version of the following quote,

"Now the end is near. So I face the final curtain. My friend I'll say it clear, I'll state my case of which I'm certain. I've lived a life that's full. I've traveled each and every highway. And more, much more than this. I did it DEBBIE'S way."

He then presented Debbie with a gift of a painting of the East Feliciana Parish Courthouse, for which she was very grateful.

At the conclusion of President Jones' remarks, First Vice President Tammy Foster presented him with a plaque in appreciation of his leadership during the past year.

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Debbie also delivered a parting quote for President Jones,

"A genuine leader is not a searcher for consensus but a molder of consensus." -Martin Luther King Jr.

She expressed her gratitude to him for all his hard work and presented him with gifts from the Association and from herself.

Installation of New Officers

Louie Bernard indicated what a great honor it was to be able to deliver the Oaths. He then duly installed the following incoming officers and Board members.

Retirement and Relief Fund Board of Trustees

Retired Clerk Member	Bill Hodge
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Insurance Board of Trustees

2 nd District Member	Dot Lundin
4 th District Member	Holli Vining
6 th District Member	Lanell Landry
8 th District Member	Cliff Dressel

Association Board of Directors

1 st Vice President	Diane Meaux Broussard
2 nd Vice President	Carl Broussard
3 rd Vice President	Holli Vining
Secretary	Dodi Eubanks
Treasurer	Mark Graffeo
Historian	Rick Arceneaux
Parliamentarian	Jeremy Evans
2 nd District Member	Dot Lundin
4 th District Member	Cindy Johnston
6 th District Member	Lanell Landry
8 th District Member	David Dart

He then delivered the oath to incoming President, Tammy Foster.

Lynn Jones presented President Tammy Foster with her gavel and wished her well.

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Address by New President

Louie Barnard introduced the New President by expressing how much she has done for Sabine Parish and for the Clerks' Association. He complimented her integrity, work ethic, and how much she cares about the people she works with. He also dubbed Tammy as the "go-to Clerk" and said he knew that Ms. Dolly Knippers was looking down at her saying, "Go, Tammy, Go."

President Tammy Foster addressed the group and told them how humbled she was to be given the opportunity to serve as President of such a great association. She welcomed all Clerks to contact her at any time and vowed to listen and do her best to serve the Association well. She then quoted Woodrow Wilson,

"I not only use all the brains that I have but all that I can borrow."

Tammy also thanked Tom Sullivan, Debbie Hudnall and her staff for a great conference.

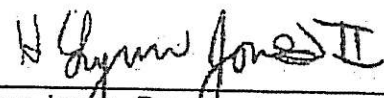
Adjournment

Tom Sullivan thanked everyone for coming and there being no further business, the 68th Annual Louisiana Clerks of Court Conference adjourned.

Respectfully submitted:

Approved:


Holli Vining, Secretary
Board of Directors


Lynn Jones, President
Board of Directors