

Approved Board Minutes

**LOUISIANA CLERKS OF COURT ASSOCIATION BOARD OF DIRECTORS
&
LOUISIANA CLERKS INSURANCE TRUST
JOINT MEETING
WEDNESDAY, AUGUST 18, 2010
4:00 PM
BATON ROUGE, LOUISIANA**

The **BOARD OF DIRECTORS** of The Louisiana Clerks of Court Association and the Louisiana Clerks of Court Insurance Trust met jointly on the above date at Embassy Suites, Baton Rouge, Louisiana.

The following members of the Louisiana Clerks of Court Association were present: President Louie Bernard, Lynn Jones, Bill Hodge, Tammy Foster, Gary Loftin, Lanell Landry, Michael Thibodeaux, Jim Martin, Carol Jones, ElRay Lemoine, Chris Crow and Darlene Landry.

The following members of the Louisiana Clerks of Court Insurance Trust were present: President Louie Bernard, Tammy Foster, Felicia Hendl, Diane Broussard, Jim Martin, Kay Bolding, ElRay Lemoine and Michael Thibodeaux. Also present: Debbie D. Hudnall, Executive Director.

The following Clerks of Court were also present: Malise Prieto, Louis Perret, Johnny Crain, Beverly Gordon, Bobby Boudreaux, and Arthur Morrell.

The meeting was called to order by the President, Louie Bernard. Once a quorum was reached, Gary Loftin moved that the meeting begin. Motion seconded by Michael Thibodeaux. **Motion carried.**

President Bernard announced that Edmond Kinler had submitted his resignation as the District 1 Board member and that District 1 had requested that Felicia Hendl be appointed in his place. President Bernard appointed Felicia Hendl and asked for approval from the Board. Gary Loftin moved that the appointment of Felicia Hendl be approved. Motion seconded by Bill Hodge. **Motion carried.**

President Bernard stated that at the July 20th, 2010 Board meetings, the Association Board and Insurance Board had agreed to interview Sheri Morris as a possible candidate as the attorney for the Clerks' Association and Insurance Trust during the Institute. He related that in the meantime, he had received information that Clerks may have other attorneys interested in the position. After discussion it was recommended that Mrs. Morris be allowed to introduce herself to the Board and that the interview process would take place at a later date.

Diane Broussard moved that the Insurance Board hire the same attorney the Association Board hires. Motion seconded by Felicia Hendl. **Motion carried.**

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After discussion, Chris Crow moved that Sheri Morris be hired as counsel in the interim and further that the Executive Committee be authorized to conduct the interview process and to make the recommendation to the Boards. Motion seconded by Gary Loftin. **Motion carried.**

After further discussion, the Boards directed the Executive Director to send a letter to each Clerk to afford them the opportunity to submit a name of an attorney that is interested in the position. The resumes are to be submitted by September 3, 2010 and must meet the following requirements:

1. Live in the Baton Rouge area
2. Have experience working with governmental entities
3. Have experience working with Associations
4. Have experience working with Insurance Trust groups
5. Have at least 5 years experience practicing law

In accordance with the motion passed by the Boards, after reviewing the resumes received, the Executive Committee will interview Mrs. Morris and all other candidates they deem to meet the requirements.

Motion by Jim Martin and seconded by Bill Hodge to adjourn.

The meeting was adjourned.

RESPECTFULLY SUBMITTED:



DEBBIE D. HUDNALL
EXECUTIVE DIRECTOR

APPROVED:



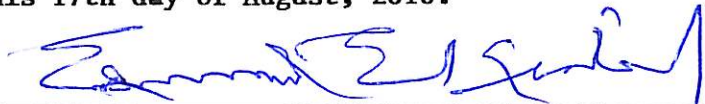
LOUIE BERNARD
PRESIDENT

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Put in board
book

I, Edmond E. Kinler, Jr., duly elected to the Louisiana Clerks of Court Association Board of Directors, 1st District Member. hereby submit my resignation effective August 17, 2010. It has been a pleasure serving in said capacity since 2008. Having been a member of the Louisiana Clerks of Court Association since February 1, 1961, I cherish this Honor bestowed upon me by my fellow Clerks.

Convent, Louisiana, this 17th day of August, 2010.



Edmond E. Kinler, Jr., Clerk of Court, St. James
Parish, State of Louisiana, 1st District

Sworn to and subscribed to before me, this 17th day of August, 2010.



Notary Public

DALE J. PETIT
ATTORNEY AT LAW, NOTARY PUBLIC
ST. JAMES PARISH, LOUISIANA
NOTARY NUMBER 10091
MY COMMISSION EXPIRES AT DEATH