

APPROVED MINUTES
LOUISIANA CLERKS OF COURT ASSOCIATION
69TH ANNUAL LOUISIANA CLERKS OF COURT CONFERENCE
FINAL SESSION
THURSDAY, APRIL 17, 2014 9:00 AM
L'AUBERGE – LAKE CHARLES, LA

President Tammy Foster called the Final Session of the 69th Annual Louisiana Clerks of Court Conference to order. President Foster thanked Lynn Jones and his staff for a great conference.

2015 Conference Presentation

Diane Meaux Broussard presented a video to the assembly about the 2015 Clerks Conference to be held in Lafayette, April 6th – 10th.

Selection of Conference Site 2016

Carl Broussard made a motion that the 2016 Conference be held in New Orleans and be hosted by a committee of Clerks along with the Association office. Motion seconded by David Dart. MOTION CARRIED.

Remarks of Outgoing President

President Tammy Foster gave her remarks commenting on what a pleasure it had been serve the Association as Its' President this past year. She thanked the Board members as well as Debbie and the Association staff for their support throughout her term. President Foster shared some of the highlights of her term of office and gave her appreciation to all of the Clerks who had entrusted her with the position.

At the conclusion of President Foster's remarks, First Vice President Diane Meaux Broussard presented her with a plaque in appreciation of her leadership during the past year.

Debbie then expressed her gratitude to President Tammy Foster for all her hard work and presented her with gifts from the Association and from herself.

Installation of New Officers

James Schlesinger Broussard, son of incoming President Diane Meaux Broussard, then duly installed the following incoming officers and Board members.

Retirement and Relief Fund Board of Trustees

| | |
|--------------|--------------|
| Clerk Member | Hart Bourque |
|--------------|--------------|

Insurance Board of Trustees

| | |
|---------------------------------|----------------|
| 1 st District Member | Darlene Landry |
| 3 rd District Member | Rick Arceneaux |

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Insurance Board of Trustees(continued)

| | |
|---------------------------------|---------------|
| 5 th District Member | Carol Jones |
| 7 th District Member | Steve Andrews |

Association Board of Directors

| | |
|---------------------------------|----------------|
| 1 st Vice President | Carl Broussard |
| 2 nd Vice President | Holli Vining |
| 3 rd Vice President | David Dart |
| Treasurer | Mark Graffeo |
| Historian | Rick Arceneaux |
| 3 rd District Member | Brian Lestage |
| 5 th District Member | Ann Johnson |
| 7 th District Member | Steve Andrews |
| Member at Large | Cliff Dressel |

He then delivered the oath to incoming President, Diane Meaux Broussard.

Tammy Foster then presented President Diane Meaux Broussard with her gavel and wished her well.

The staff of the Vermilion Parish Clerk of Court's office presented President Diane Meaux Broussard with flowers and then made a special presentation.

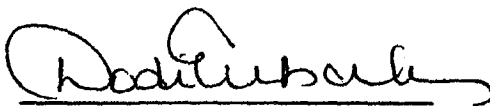
Address by New President

President Diane Meaux Broussard commented that she looked forward to serving the Association as President and was excited to work with everyone on continuing to make the Association one of the best in the State. She thanked her family for being at the final session and showed appreciation to her office staff for their presentation.

Adjournment

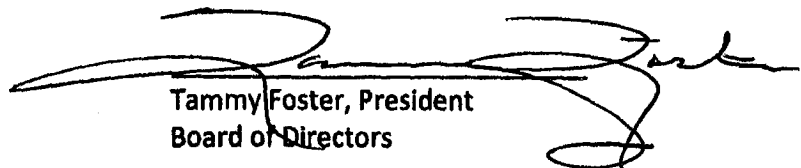
Lynn Jones thanked everyone for coming and there being no further business, the 69th Annual Louisiana Clerks of Court Conference adjourned.

Respectfully submitted:



Dodi Eubanks, Secretary
Board of Directors

Approved:



Tammy Foster, President
Board of Directors