

APPROVED MINUTES

LOUISIANA CLERKS OF COURT ASSOCIATION 69TH ANNUAL LOUISIANA CLERKS OF COURT CONFERENCE OPENING SESSION WEDNESDAY, APRIL 16, 2014 AT 9:00 AM L'AUBERGE – LAKE CHARLES, LA

The 69th Annual Louisiana Clerks of Court Conference was called to order by President Tammy Foster. The Reverend Weldon Bares gave the Invocation. The Colors were presented by the Calcasieu Parish Sheriff Department Color Guard. Diane Meaux Broussard, 1st Vice President, led the Pledge of Allegiance and Bethany Smith, Deputy Clerk Calcasieu Parish sang the Nation Anthem.

ROLL CALL

Dodi Eubanks, Secretary, then conducted a roll call of the Parishes and the following Clerks were present: Gerald Harrington, Hart Bourque, Darlene Landry, Connie Couvillon, Brian Lestage, Cynthia Johnston, Gary Loftin, Lynn Jones, Doug Welborn, David Dart, Randy Deshotel, ElRay Lemoine, Michael Thibodeaux, Louis Perret, Vernon Rodrigue, Steve Andrews, Linda Cook, Tom Sullivan, Carol Jones, Louie Bernard, Louise Bond, Dot Lundin, Lanell Landry, Stacie Williamson, Tammy Foster, Becky Patin, Dodi Eubanks, Diane Meaux Broussard, Johnny Crain Jr., Holli Vining, Mark Graffeo, Felicia Ann Hendl, and Christine Crow. Also present: Debbie Hudnall, Executive Director.

President Foster then introduced the Host Clerk, Lynn Jones, to a standing ovation and thanked him for hosting the Conference.

Lynn welcomed everyone to Lake Charles and called for the entertainment to begin. The assembly was entertained with several dance numbers by The Diamond Dancers.

WELCOMING REMARKS

President Tammy Foster welcomed everyone again to the 69th Annual Clerks Conference and thanked Host Lynn Jones and his staff for hosting a great evening event on the previous evening. She then commented on what a wonderful year the Association has had since the last conference.

Lynn Jones then introduced the dignitaries including the Mayor of Lake Charles, Randy Roach, and the Louisiana State Attorney General, James D. "Buddy" Caldwell.

RECOGNITION OF RETIRED CLERKS

Diane Meaux Broussard, 1st Vice President, recognized the following retired Clerks who were in attendance: Bobby Boudreaux, Charlie Oubre, Debbie Hudnall, Kay Bolding, Sue Buckley, Marty Broussard and Beverly Gordon.

INTRODUCTION OF PAST PRESIDENTS

Holli Vining, 2nd Vice President, recognized the following past presidents who were present: Mark Graffeo, Louie Bernard -2 terms, ElRay Lemoine, Doug Welborn, Bud Bergeron, Gerald Harrington, Gary Loftin, Debbie Hudnall, Michael Thibodaux, Lynn Jones and Hart Bourque.

RECOGNITION OF DECEASED CLERKS

President Tammy Foster then asked the assembly for a moment of silence for the deceased Clerks.

REPORT OF BY-LAWS COMMITTEE

Rick Arceneaux, Parliamentarian reported that there was no report of the By-Laws Committee.

NOMINATING COMMITTEE REPORT

Chairman, Diane Meaux Broussard reported that the Nominating Committee met on April 15, 2014 and submitted for consideration of the general membership the following persons to serve on the respective boards for the year 2014-2015:

Association Board of Directors

President	Diane Meaux Broussard
1 st Vice President	Carl Broussard
2 nd Vice President	Holli Vining
3 rd Vice President	David Dart
Secretary	Dodi Eubanks
Treasurer	Mark Graffeo
Historian	Rick Arceneaux
Parliamentarian	Jeremy Evans
1 st District Member	Julian Dufreche
3 rd District Member	Brian Lestage

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Association Board of Directors (continued)

5 th District Member	Ann Johnson
7 th District Member	Steve Andrews
8 th District Member	Doug Welborn
9 th District Member	John Olivier
Member at Large	Cliff Dressel

Retirement and Relief Fund Board of Trustees

Clerk Member	Hart Bourque
Retired Clerk Member	Kay Bolding

Insurance Board of Trustees

1 st District Member	Darlene Landry
3 rd District Member	Rick Arceneaux
5 th District Member	Carol Jones
7 th District Member	Steve Andrews
Retired Clerk Member	Kay Bolding

Hart Bourque moved that the report of the Nominating Committee be accepted and that those nominated be elected by acclamation. Motion was seconded by Louie Bernard. **MOTION CARRIED.**

ADJOURNMENT

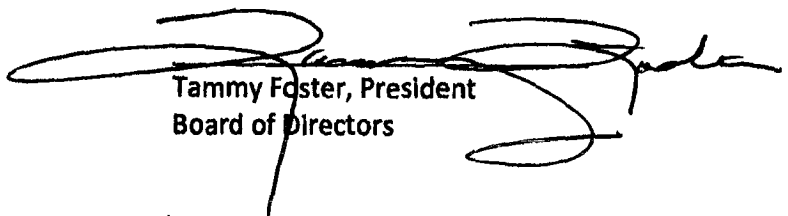
There being no further business, the meeting was adjourned.

Respectfully submitted:



Dodi Eubanks, Secretary
Board of Directors

Approved:



Tammy Foster, President
Board of Directors