

LOUISIANA CCA BOARD MEETING MINUTES FOR OCTOBER 9, 2009

Place: Rapides Parish Extension Building, Alexandria, La.

Board Members Present: Rustin Gilder, Lloyd Glenn, Robert Prince, John Fontane
Mike Venable

Meeting Came to Order at 1:00pm

Topics Discussed Were:

- 1) Financial Statement as of July 2009.
- 2) The October 22nd Rick Brock Marketing Seminar. There was a strong concern that the 100 persons that pre registered would not be able to attend. It was unsure if LAIA or LACA would put up more than the agreed upon \$300.00. It was voted and agreed that the CCA would cover any differences up to \$500.00.
- 3) Eight persons took the August International and State CCA exams. 4 passed both exams. They were Stuart Gauthier, Quentin Zaunbrecher, Jim Pardue and Edward Davis. Two passed in February. They were Lester Scott and Menko Thompson. That would increase membership in La. CCA by 6 members in 2009.
- 4) The new Mississippi, Arkansas and Louisiana CCA exam is in the process of being developed by John Gilmour. As of now, all states have sent in their proposed revisions to the Performance Objectives. John Gilmour should have the new questions, about 25 to 30, written by November of 2009. At that time each state would need to review these questions and approve or disapprove. John F. has contacted Larry Oldham and Charles Denver to see what La. cost would be to buy into the new exam. They have never given a response. John F. expressed concern that the questions and answers would be pertinent to all three states. John F. expressed concern about study material for the new test.
- 5) La. CCA Board agreed to raise the exam fee to \$50.00 to be the same as Arkansas and Mississippi. It was also agreed not to exempt LSU Extension Personnel.
- 6) There will be 41 La. CCA persons whose cycle will end in 2009. Of that number there are 19 persons that need less than 7 CEU hours to get their required amount. It was noted that Johnny Dukes with Agriliance has 159.5 CEU hours. It was agreed to give him some recognition. It was noted that 18 La. CCA members of the 41 had more than 60 CEU hours.
- 7) The board voted not to give a donation to La. Ag Leadership per a request from Justin Nix.

Meeting Adjourned at 2:30pm.