CCA LOUISIANA BOARD MINUTES FOR JANUARY 13, 2006

PLACE: Holidome Hotel, Lafayette Louisiana

Board Members Present were: Fran Deville, Lloyd Glenn, J Stevens, Marty Pousson, Mike Venable and John Fontane

Meeting Came to order at 12:00pm
Topics of Discussion Were:

1) Meeting with Paul Coriel, LSU Ag Center, and discussing with him the Ag Center assisting with Educational Events for CCA members.

2) It was discussed as to why an award for CCA OF THE YEAR and AG INDUSTURY PERSON OF THE YEAR award was not presented at the LAIA Convention. There were not enough nominees presented by board members.

3) It was discussed with Fran Deville about allowing a roll over of CEU'S into 2006-2007 cycle for CCA members that attended the November CCA educational session held in Alexandria, but already had enough CEU'S for their 2004-2005 cycle. Luther Smith had approved this per phone call with Mike Venable. The board agreed that this would not become a precedent for future events.

4) The Louisiana State Board exam was rewritten and sent to ICCA to be used on the February 2006 exam. Acknowledgement was given to Johnny Saichuk and Jim Griffin for their assistance with the exam. Expenses for preparing the exam were turned in to ICCA to reimburse John Fontane.

Meeting Adjourned at 1PM.