CCA LOUISIANA BOARD MINUTES FOR JANUARY 10, 2007

PLACE: Best Western Hotel, Lafayette, La.

Board Members Present: John Fontane, Fran Deville, Mike Venable, Robert Prince, Lloyd Glenn and Marty Pousson

Meeting came to order at 11:30am

Topics of Discussion were:

1) Approved minutes of July 19, 2006 meeting.

2) Approved Profit and Loss Statement in the unofficial form as presented by John Fontane.

3) Approved budget for 2007 that will be forwarded to ICCA office which is now required in order for local boards to have any expenses paid by ICCA.

4) Agreed to continue relationship with LSU Ag Center in which Ag Center provides speakers and subject matter for CEU meetings. Board currently pays to Ag Center $10.00 per CEU hour or about $50.00 per person to put on these meetings. CCA board charges non CCA members $50.00 and CCA members $35.00 for these meetings.

5) Per the recommendation from Fran Deville, La. CCA will attempt to get corporate sponsors for CEU meeting to help curtail expenses of these meeting. Monsanto and Syngenta Seeds agreed to participate in this sponsorship.

6) Board agreed to pay up to $100.00 for the February 22, 2007 meeting in Crowley in the event the board is unable to get additional sponsors.

7) Board was informed that the CCA web site CALENDAR has been updated with several meetings most of which qualify for CEU'S. The only information not posted to date in the cotton grower meeting in the different parishes. Board members will attempt to contact Sandy Stewart to obtain this information.

8) Board agreed to add Ruston Guilder as an additional La. CCA board member under the recommendation from John Fontane.

9) Next CCA exam will be held on February 2, 2007 at the Crowley LSU Ag Center office on Cherokee Drive. John will reserve room for the exam.

10) John will meet with Cliff Synder on February 21 to discuss any issues pertaining to the Louisiana CCA organization. He invited any other board members to join him.

11) John discussed with the Board the "potential" changes that may be taking place as of result to the restructuring with ASA. Other state board members had expressed concerns that they may loose control of their reserve funds as a result of these changes.
12) John will attend the Mississippi Crop College on February 13, 14, 15 by invitation from the Miss. CCA board. The purpose was to see how the crop college is organized and get potential speakers and subjects for LA CCA. Board discussed advantages and disadvantages of multi day CEU sessions.

13) A discussion was held by the board on its current policy of awarding CEU's. Board agreed to maintain its current policy.

14) Fran suggested that site specific and yield monitor agriculture subject may be potential subject for future CEU sessions.

15) LA CCA board will attempt to put on another DEER FOOD PLOT meeting in North La. in August. The board currently has an Herbicide Session planned for October/November with Jim Griffin scheduled in Alexandria, La.

16) Discussed having a "Meet your CCA Member" article published each month in La. Farm and Ranch Magazine with information about different CCA members. Mike and Robert will attempt to get pictures of North Louisiana CCA members for the next 3 ads to run in La. Farm and Ranch Magazine.

Meeting Adjourned at 12:30pm