

20160426 - FOA Board meeting - 6:45 PM - Bluebonnet Library - BR, LA

Attendees:

Board: Charles Fryling, Charles Caillouet, Jim Delahoussaye, Carolyn Delahoussaye, Ray Brassieur, Willie Fontenot

Advisors: Woody Martin, Sierra; Pam Caillouet, FOA; Lu Cutrera, FOA; Donovan Garcia, Need to Paddle; Ray Berthelot, OSP; Flo Ulmer, ANHA; Jennifer Guidry, ANHA

President Fryling opened the meeting.

The March 22, 2016 meeting minutes were approved.

There were no open actions from the previous meeting.

The Board voted to re-appoint expiring Board Member terms for Charles Fryling, Charles Caillouet, Jim Delahoussaye, Carolyn Delahoussaye, Ray Brassieur, and Willie Fontenot. (Paul Kemp's term does not expire until October.) Officers were not re-elected pending review of FOA direction, therefore the existing officers are acting officers until an election is held:

Charles Fryling - President

Jim Delahoussaye - Vice-President

Charles Caillouet - Sec/Treasurer

The Board approved the minutes from the March meeting.

Treasurer's Report - current month activity:

The Treasurer Filed the Annual Report with the Secretary of State

The Treasurer filed IRS form 990-N (e-postcard) with the US Treasury

The Treasurer reported total balances of \$2,479.57 as of 12/31/2015.

As of April 28, 2015, FOA has a Regions Balance of \$1,300.42 + PayPal Balance of \$1,167.48 = \$2,467.90 YTD.

The Meeting adjourned at 6:55 PM.