

LOUISIANA-MISSISSIPPI LOCKSMITHS ASSOCIATION, INC.

BREAKFAST AND GENERAL MEETING –APRIL 18, 2009 HAMMOND, LA.

MINUTES – PAGE 1 OF 2

The breakfast meeting was opened with a prayer and Pledge.

After breakfast, the meeting was called to order by President Bill Cooper.

A quorum was established and George Thrash gave the Treasurer's Report which was accepted and approved.

John Nassour noted that the minutes of April 12, 2008 were published in the Dials and Files and web site; therefore, it was not necessary to read them at the meeting. A motion and second was made to accept the minutes as written, and all approved.

John Nassour gave the Convention report which stated that 7 classes were offered with 57 attending several classes which total 108 classes. Also, there were approximately 35 members and vendors at the breakfast.

John Nassour gave a membership report which stated that there were 68 regular members, and 14 life members. Of those members, 8 had not paid there dues and would be taken off of the active roster. There were a total of 5 new member signups and approvals.

Bill Cooper stated that ALOA was unable to send a representative to this year's convention, therefore no free classes were offered for the ALOA convention scheduled in July.

Randy Benoit reported that the Louisiana Fire Marshall wasn't ready to meet due to his schedule and workload.

NEW BUSINESS:

There was a discussion on acquiring Lou/Miss credit cards for members which when used would deposit a small percentage of the purchase into the Lou/Miss account. The idea was not accepted.

There was a general discussion concerning the Fire Marshall and licensing requirements for locksmiths in LA, but nothing was resolved.

ELECTION OF OFFICERS: Randy Benoit (Head of nominating committee) presented a list of officers for the new slate. There were no other nominations from the floor for any of the positions; therefore the slate was accepted by acclamation.

John Nassour made a motion to decrease the number of mailings for the D&F and go to a quarterly printing. Discussion followed and the new Board was to determine how many members did not have internet capabilities and required hard copies before any decisions were to be made.

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MINUTES – PAGE 2 OF 2

The new Board consisted of the following:

PRESIDENT: Stan Auzenne,

1st. VICE PRESIDENT: Pam LeGros

2nd. VICE PRESIDENT: Lee Holcomb

SECRETARY: John Morovich

TREASURER: Bill Cooper

SARGENT AT ARMS: Glen Hinton

MEMBERS AT LARGE: Kevin Brett and Randy Benoit

The new Board was sworn in by life member Bruce Tarbet.

Several members took the floor and thanked the out going Board for their hard work over the past 5 years which brought the Association back to life.

Randy Benoit made a motion to install Bill Cooper as a life member. The motion was seconded and approved by the members.

John Nassour, out going secretary, stated that he would continue to maintain the Lou/Miss web site. He also stated that it would be a couple of weeks before he could finalize the paper work from the convention and transfer the necessary software and files to new secretary's computer.

Bruce Tarbet mentioned that Glen Sawyer, a member since 1983 and a Life member pass away during the year. He offered a prayer and silence for his passing.

Stan Auzenne took the floor as the incoming president and stated that the new Board was going to work hard for the association.

There was a motion and second to adjoin the meeting and all approved.

Vendor Show: Information on the Vendor Show and door prize winners will be published in the D & F in one of the up coming issues.