

Executive Committee Meeting
November 9th, 2022
Shreveport, LA

President Barry Smith called the meeting to order at 5:30pm CST. Iridiana Ibarra called roll 8 present; a quorum was established.

Present

Barry Smith
Mark Forgason
David Miller
Terry Novak
Steve Hudgins
Danny Hughes
Scott Satterfield
Craig Fontenot

Guest:

HC Neel, IV

Approval of the Minutes from October 21ST, 2022

President Smith asks for a motion to accept minutes as written. Craig moved to accept as written, seconded by Terry, motion passed. Minutes from the October 21st, 2022 EC meeting via Teleconference are approved.

New Business

Membership approval list was reviewed, membership for Rushing Farms LLC, was not approved due to lack of designated representative or contact person. Dr. Craig moved to approve the list of memberships as presented except for Rushing Farms LLC, seconded by Dr. Scott, motion passed.

President Smith informs the committee that Dr. Joe Paschal will give a short presentation prior to the Board of Directors meeting. Dr. Craig moves to recommend Dr. Joe Paschal for the Executive Vice President position, seconded by Mark, motion passes.

The ABBA building lease renewal was discussed, Dr. Scott moved to renew the lease for three years, Dr. Craig seconded, motion passes.

President Smith discusses recent calls he's received regarding the judge ballots being incorrect. He explained the process in which the office mailed the ballots, and concluded that they were processed correctly. No action was taken.

It was discussed if a board meeting at Fort Worth was necessary, it was decided that no board meeting would happen at Fort Worth, and if a meeting was needed, we can call for one online.

Iridiana lets the committee know that Elkin Anaya reached out to her and informed her of a sculpture that Dr. Joe Mask recently ordered from him, and he wanted to ask us if we would want to give that to him as an appreciate gift, the sculpture cost is \$360. Dr. Scott moves to approve the appreciation gift for Dr. Joe Mask, Danny seconded, motion passes.

President Smith called for Executive Session to discuss office staff salaries.

After Executive Session, President Smith informed HC Neel & Iridiana Ibarra of their salary increase effective immediately. President Smith also informed Iridiana that an additional \$5,000.00 would be awarded to her once she graduates.

After no more new business President Smith asks for a motion to adjourn, Dr. Craig moved and it was seconded by Scott, Motion passed; meeting was adjourned at 5:55pm CST.