

2024 LAIR Annual Meeting July 16, 2024

- 1. Dawn Mitchell, President, convened the meeting at approximately 9:15 a.m. Executive Committee members present were Dawn Mitchell, President; Steven Brouillette, Vice President; Melissa Rhodes, Secretary; and Dane O'Blanc, Past President. Others in attendance include the 2024 LAIR Annual Conference attendees.
- Melissa Rhodes, Secretary, presented the minutes from the previous annual meeting as submitted by Kelsey Claspill, 2023 LAIR Secretary. Motion to accept the minutes made by Melanie Collins, Nicholls State University, and seconded by Laura Wilkins, SOWELA Community Technical College. Minutes accepted.
- 3. Dawn Mitchell, President, presented the nominees for the election of new officers and presided over the vote. The vote was conducted via Survey Monkey. Michelle Hall, Southeastern Louisiana University, managed the Survey Monkey poll.
  - a. Vice President nominee: Will Luton, University of Holy Cross
  - b. Secretary nominees: Sandra Green, University of Louisiana System, and Stacy Lynch, Louisiana Tech University.
- 4. A SAIR travel grant was awarded to Will Luton, University of Holy Cross.
- Treasurer's report from Andrea Simien, Treasurer, was presented by Steven Brouillette, Vice President The beginning balance was \$3,702.89. Revenues \$1,825.00. That puts the total to \$5,527.89. Expenditures at this point are \$1,874.25. The new ending balance is \$3,653.64.
- 6. Kristy Neal, 2024 SAIR Past President, presented a SAIR update.
  - a. Nominations are complete for the upcoming SAIR elections and there are several Louisiana colleagues on the ballot.
  - b. The 2024 SAIR conference is coming up in Atlanta starting September 29th. This will be the 50<sup>th</sup> Anniversary of SAIR.
- An award was presented to Stephen Cox, CLTCC, who served as LAIR Treasurer 2021-2023. An award was
  also presented to Kelsey Claspill, Northwestern State University, who served as LAIR Secretary 20212023.
- 8. Dawn Mitchell announced the results of the election.
  - a. Will Luton will serve as the new vice president. As such, the next LAIR conference will be hosted by University of Holy Cross, New Orleans.
  - b. Stacy Lynch will serve as the new secretary.
- 9. Dawn Mitchell officially passed off the presidency to Steven Brouillette.
  - Motion to adjourn the meeting was made by Morgen Landry, South Louisiana Community College, and seconded by Dawn Mitchell, Northwestern State University. Meeting was adjourned signaling the start of conference sessions.