

**LOUISIANA CAREER DEVELOPMENT ASSOCIATION  
EXECUTIVE BOARD MEETING  
Thursday, October 31, 2013**

In attendance:

Laura Fazio-Griffith, President  
Ellen Miller, Treasurer  
Sharon Walker, Secretary  
Michelle Waguespack, Past-president

Absent:

Kerri Spears, President-Elect  
Mechelle Kirts, Member-At-Large

Laura called the meeting to order at 9:30 a.m.

Old Business:

1. Career month – Laura submitted the proclamation to the Governor’s office.
  - a. Fundraiser at Applebee’s – because we do not have a tax I. D. number, the Board decided to drop the fundraising event at Applebee’s for this year. A discussion regarding details of obtaining the tax I. D. number, paperwork involved and expense involved followed. The matter was tabled until the next board meeting.
  - b. Poster Contest – the Board thought this was a good idea but just too late to facilitate for this year. Participation would be something to consider for Career Month next year.

New Business:

1. Spring Conference –
  - a. Laura will contact Kerri Spears to email Michelle Waguespack to facilitate dates and securing Mockler for the spring conference. It was noted that ACA is March 27-30, 2014.
  - b. Kerri needs to clarify with Cheri Butler if LCDA can reimburse her for her hotel expenses or if we will have to pay the hotel.
  - c. The board decided that since we are having a nationally known speaker (Cheri Butler) at the spring conference, we will raise the registration fee to \$75.00.
2. LCDA involvement in LCA conference.
  - a. Sharon will make sure the 3-hour session that Joan and she are presenting for the Graduate Student Day is not listed as “Sponsored by LCDA”.

- b. Laura will send an email to Diane Austin stating “LCDA would be willing to participate in LCA conference career related activities as the need arises upon approval and vote by LCDA Executive Board.”
3. Member-At-Large vacancy – Due to Krystal Hardison’s resignation, we have a vacancy at the Member-At-Large position. The board decided not to call a special election for that position. We will wait until the regular call for nominations and elections in the spring to fill that position.