



Louisiana Registrars of Voters Association, Inc.
1st Quarterly Meeting - Board of Directors
January 31, 2018 – 1:30 pm
Paragon Casino Resort, 711 Paragon Place, Marksville, LA 71351

AGENDA

1. Call to order by President Rita James
2. Welcome members and guests by President James
3. Prayer & Pledge of Allegiance
4. Public Comments
5. Roll Call of Officers by Sandra Mooror, Secretary-Treasurer
 1. Rita James, President
 2. Patricia Guidry, 1st Vice President
 3. Michael Bertrand, 2nd Vice President
 4. Sandra Mooror, Secretary-Treasurer
 5. Dwayne Wall, Board Member
 6. Angie Quienalty, Board Member
 7. Board Member, Lin Stewart
 8. Brian Champagne, Ex-Officio Board Member
6. Reading and approval of the Minutes of the December 7, 2017 Board of Directors' meeting
7. Financial Records & approval of Association bills:
 - a. 4th Quarter, 2017
 - b. 1st Quarter (to date of January 19, 2018)
 - c. Approval of Association bills
8. Report of Committee Chairs:
9. **OLD BUSINESS:**
 - a. Update on 2017 income tax preparation (Form 990-EZ Return) by Ms. Michelle Cunningham, CPA, Duplantier, Hrapmann, Hogan & Mayer, LLP, CPAs
 - b. Update on Association credit card
 - c. Update on designated Association's agent for Louisiana Board of Ethics
 - d. Update on January 3, 2018 official notification of 2018 meeting dates of the Board of Directors of the Louisiana Registrars of Voters Association, Inc.
 - e. Discussion and/or action regarding the January 4, 2018 public records provided by the Secretary of State for the section of the Secretary of State budget pertaining to Registrars of Voters offices
 - f. Discussion and/or action regarding prior public records provided by ROVERS
 - g. Discussion and/or action regarding public records request to ROVERS on December 12, 2017
10. **NEW BUSINESS:**
 - a. Board of Directors appoints members to the Qualifying Committee
 - b. Board of Directors appoints members to the Professional Review Committee
 - c. Board of Directors appoints members to the Continuing Education Committee
 - d. Discussion and/or action regarding 2017 Summer Workshop, expenses, and related matters
 - e. Discussion and/or action regarding December 21, 2017 letter from ROVERS
 - f. Discussion and/or action regarding purchase of seal for the Association
11. **OTHER BUSINESS:**
 - a. Request for registration refunds:
 1. Janice Jones, Richland Parish

12. **CORRESPONDENCE:**
 - a. Get Well card sent to:
 1. Joe Salter, SOS 1st Assistant of Management & Finance
 - b. Card of Congratulations sent to:
 1. Linda Lilley, retired DeSoto Parish Registrar of Voters
13. Discussion and/or action regarding date, time and location of 2nd Quarterly meeting of the Board of Directors.
14. Adjourn

Attachments: Financial Statements

Notice: The Board of Directors of the Louisiana Registrars of Voters Association reserves the right to enter into Executive Session for discussion of matters under the authority of the Board, including but not limited to ongoing litigation, potential litigation, and/or discussion of the professional competency of any Association member.