



F.A.M.E., Inc.

Minutes

FAME Board Meeting

Date and Time

Saturday January 19, 2019 at 10:00 AM

Location

4720 Painter Street, New Orleans, LA 70122

Directors Present

B. Connick, C. Lebas, C. Tregre, D. Bardell, D. Held, D. Omojola, J. Jalice, L. Moran, M. Russell, R. Fernandez, R. Kirschman, T. Lasher

Directors Absent

None

Directors Arrived Late

B. Connick, C. Lebas, L. Moran, M. Russell, R. Fernandez

Directors Left Early

R. Kirschman

Ex-Officio Members Present

L. Brown

Non Voting Members Present

L. Brown

Guests Present

A. Collopy, A. Dupre, Anthony Rutledge, D. LaViscount, J. Anderson, L. Spearman, Laura Reiff, M. Forcier, R. Morris, Shea Trahan

I. Opening Items

A. Call the Meeting to Order

J. Jalice called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday Jan 19, 2019 @ 10:07 AM at 4720 Painter Street, New Orleans, LA 70122.

B. Record Attendance and Guests

Quorum present at roll call.

C. Approve Minutes

C. Lebas arrived late.

R. Kirschman made a motion to approve minutes from the FAME Board Meeting on 12-08-18.

C. Tregre seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Bardell	Aye
M. Russell	Absent
D. Held	Aye
D. Omojola	Aye
B. Connick	Absent
C. Lebas	Aye
T. Lasher	Aye
J. Jalice	Aye
R. Fernandez	Absent
R. Kirschman	Aye
C. Tregre	Aye
L. Moran	Absent

II. Board Officer Special Election: Board Secretary Interim Election

A. Recommendations for F.A.M.E. Board Secretary (Mid-Term Replacement)

Javier Jalice recommended Dorcas Omojola to fill the role of Interim FAME Board Secretary until Officer Elections are held in September of this year.

No other recommendations were put forth by the board.

B. Election of F.A.M.E. Board Secretary

R. Kirschman made a motion to accept the nomination of Dorcas Omojola to fill the role of Interim FAME Board Secretary.

D. Bardell seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Held	Aye
C. Tregre	Aye
D. Bardell	Aye
R. Fernandez	Absent
C. Lebas	Aye
D. Omojola	Aye
L. Moran	Absent
J. Jalice	Aye
T. Lasher	Aye
B. Connick	Absent
R. Kirschman	Aye

M. Russell Absent

III. Finance Committee

A. Audit Presentation by LaPorte

L. Moran arrived late.

R. Fernandez arrived late.

B. Connick arrived late.

M. Russell arrived late.

Presentation by Anthony Rutledge of LaPorte

B. Financial Statements (November & December 2018)

Financial Statements presented by Justin Anderson, CFO. Beginning next month, Finance Committee will investigate a new format for presenting financial information to the board.

IV. CEO's Report

A. Academic Update

R. Kirschman left early.

B. NMTC Training Center Update

C. Operations Updates

D. Development Updates

E. Friends of Audubon Updates

V. Closing Items

A. Announcements

Next Meeting, February 16, 2019 at Broadway Campus (428 Broadway Street, New Orleans, LA 70118)

B. Adjourn Meeting

R. Fernandez made a motion to adjourn the meeting.

B. Connick seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Bardell Aye

B. Connick Aye

R. Kirschman Absent

R. Fernandez Aye

M. Russell Aye

C. Tregre Aye

L. Moran Aye

D. Omojola Aye

C. Lebas Aye

J. Jalice Aye

D. Held Aye

T. Lasher Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:16 AM.

Respectfully Submitted,
J. Jalice