

APPROVED



F.A.M.E., Inc.

## Minutes

### FAME Board Meeting

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**Date and Time**

Saturday January 19, 2019 at 10:00 AM

**Location**

4720 Painter Street, New Orleans, LA 70122

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**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 who arrived after the meeting opened**

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

**Directors who left before the meeting adjourned**

R. Kirschman

**Ex Officio Members Present**

L. Brown

**Non Voting Members Present**

L. Brown

**Guests Present**

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

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## **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 at 10:07 AM.

### **B. Record Attendance and Guests**

Quorum present at roll call.

### **C. Approve Minutes**

C. Lebas arrived.

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

C. Tregre seconded the motion.

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

#### **Roll Call**

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

**III. Finance Committee**

**A. Audit Presentation by LaPorte**

R. Fernandez arrived.

M. Russell arrived.

B. Connick arrived.

L. Moran arrived.

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.

**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

C. Lebas Aye

J. Jalice Aye

M. Russell Aye

D. Omojola Aye

R. Kirschman Absent

L. Moran Aye

C. Tregre Aye

B. Connick Aye

D. Held Aye

R. Fernandez Aye

D. Bardell 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