Meeting was called to order by Lisa Miller, 2008 LACRAO President.

I. Business Minutes of 2007 LACRAO Conference
   a. Cathy Plante moved to accept the minutes
   b. Paulette Poche seconded the approval
      Minutes were approved with no objections

II. Honorary Member Recognition – no honorary member received recognition for 2008, members asked to check for next year


IV. Reports from Committees
   a. Constitution, Government Liaison & Ethics - Andy Benoit - reported 18 different ethics violations – fairs, programs, events…recommended rules, regulations and penalties
   b. Professional Developments – Bryant Faust – goal is to bring back support workshops and compressed videos
   c. Professional Access and Equity – Carey Stickney – access needed for more professional development, application for scholarship opportunities are available on website
   d. Nominations and Recognition – Bob Vento – scholarship similar to one above to offset registration fee for outstanding committee member
   e. Information Technology – DeWayne Bowie – No report
   f. Recruitment Services – Shelly Kieffer – stated one meeting is not sufficient, need to meet twice a year, raised cost of calendars from $75.00 to $100.00, zone representatives recognized and added coordinator for community colleges

V. By-Laws of LACRAO
   a. Document reviewed by members
   b. Revisions noted – Bylaws – page 2 article 2.3 – Institutional Memberships – Institutions must have no outstanding balances to be an active member, Membership Dues – page 3, section 2.6 – institutions pay the membership dues, not individual members, Voting – page 5 section 4.5 (a) clarification of “voting” is needed
      (f) needs to remain, typo on page 5, section 4.5 (b) 2nd sentence, typo on page 12 – 4th paragraph – delete (a) before - an officer

Kelly Rodrigue made the motion to accept the Incorporation of LACRAO with amendments
Jeff Rhodes seconded the motion
By-Laws approved with amendments

VI. Articles of Incorporation
    Robert Doolos made the motion to accept the Articles of Incorporation with revisions
    Pat Lee seconded the motion
    Articles of Incorporation approved with revisions
VII. e-Scrip – safe and update by Janet Davis
   a. Board of Regents supports exchange of transcripts electronically
   b. Listed institutions receiving transcripts electronically

VIII. SB428 update by Bryant Faust
      Stay alert about legislature and assist to defeat unwanted bills

IX. Transfer of Officers
    Bryant Faust       President
    Andy Benoit       Vice President
    Laurie LaRose    Treasury
    Pamela Ford      Secretary

    Teresa Seymour, LSUA, made the motion to approve the transfer of officers
    Pat Lee seconded the motion
    Motion approved by members

Bob Vento presented plaque to Lisa Miller for contribution as 2008 LACRAO
President and Local Arrangement Committee, Program Committee, Presenters and
Moderators and former LACRAO Presidents recognized.

Members decided not to submit a bid to host 2012 SACARO Conference.