LMTA Executive Board Meeting Sleep Inn, Ruston, LA Wednesday, October 8, 2014 4:00pm

The meeting was called to order by President Patti Misita

Roll was taken by signature. Those present were President Patti Misita, President-elect La Wanda Blakeney, VP Membership Gulya Chandler, Webmaster Laura Pray, VP Certification Sue Steck-Turner, VP Publicity David Easley, VP Rallies Robin Ebeyer, Secretary Tamera Zona, Treasurer Teresa Thomason, Member-at-Large Emily Hirsch and Member-at-Large Susie Garcia.

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The Minutes were approved.

Teresa Thomason presented the Treasurers Report. The LMTA balance is \$32,723.92. 94 people are registered for convention. Online registration was discussed for next year. A motion was made to tip Aramark (catering service). All opposed.

Antitrust compliance issues were discussed. All locals have a signed a compliancy form. All competitive events must be inclusive of non-members. They will be charged extra money. A motion was made to charge non-member teachers \$100 fee and students \$35 for rally. MSP A motion was made to eliminate the 6 month membership rule. MSP Motion was made to adopt the MTNA Antitrust Policy.MSP

Other issues included not posting any child under 14 on the internet. Facebook needs to be check regularly. General liability insurance will be investigated.

Collegiate Chapters. Any college student can fill out a form to apply for a National Convention stipend.. A motion was made to support 2 college students up to \$500 to be selected by lottery. They will be required to do early registration and if not, it will go to an alternate. It cannot go to the same person 2 years in a row. MSP

It was recommended to have Junior and Senior LMTA Composition Competitions.

Convention Allen Garcie put the bulletin together. La Wanda recommended that Allen Garcie be paid \$250. MSP

Rally High School credit. High School credit was discussed for Rally level III and IV. Students are only able to receive credit once for these 2 levels.

January 31st is the Deadline for articles to the Winter Score.

The next Convention is Oct. 1^{st} and 2^{nd} , 2015 at University of Lafayette. The winter Board meeting will be at Lafayette.

South Central Division Competitions will be at the University of Tulsa, January 17-18.

Meeting Adjourned,

Respectfully Submitted, Tamera Zona Secretary