Agenda

1. Call to order by President Shanika Olinde
2. Welcome members and guests by President Shanika Olinde
3. Prayer & Pledge of Allegiance
4. Public comments
5. Roll Call of Officers by Brian Champagne, Secretary-Treasurer
   1. Shanika Olinde, President
   2. Bryan Kelley, 1st Vice President
   3. Steve Raborn, 2nd Vice President
   4. Brian Champagne, Secretary-Treasurer
   5. Connie Crumhorn, Board Member
   6. Sharon Parnell, Board Member
   7. Stephanie Agee, Board Member
6. Reading and approval of the Minutes of the February 14, 2022 meeting of the Board of Directors
7. Financial Reports and approval of Association bills:
   1) First Quarter, 2022:
      Balance Sheet, Profit & Loss, and Profit & Loss Detail
   2) Second Quarter 2022 (to date)
      Balance Sheet, Profit & Loss and Profit & Loss Detail
   3) 2021 Income Tax Form (Form 990 for exempt organizations)
   4) Approval of Association bills
8. Report from Committee Chairs:
   1. Memorials and Resolutions – Jeanette Sutton
   2. Constitution and By-Laws - Bryan Kelley
   3. Retention and Records - Kristie Blanchard
   4. Seminar Committee – Andi Matheu
   5. Finance Committee – Board Members
   6. Professional Review Committee – Dwayne Wall
   7. Continuing Education Committee – Gavin Billiot
   8. Legislative Committee – Steve Raborn
9. Old Business:
10. New Business:
    1) Discussion and/or action regarding 2022 ROV Summer Workshop
    2) Discussion and/or action regarding plaques for retirees to be presented at annual seminar
11. Other Business:
   1) Discussion and/or action regarding executive session with Professional Review Committee to discuss registrar office issues

12. Correspondence:
   1) Card of congratulation sent to:
      a) Isabelle Butler, newly appointed Registrar of Voters Ouachita Parish
      b) Melissa Metz, newly appointed Registrar of Voters West Feliciana Parish
      c) Yoselin Jackson, newly appointed Registrar of Voters Assumption Parish
   2) Card of condolences sent to:
      a) Kathy Bourque on the passing of her mother, Louise Savoy Ruiz
      b) Renee Jones on the passing of her sister, Mary Ann Haley
      c) Reginald Deloach, Pamela Brouillette and Delores Rabalais on the passing of their mother, Retired Avoyelles Parish Registrar, Melda Fuqua Deloach.
      d) Jodie Leblanc on the passing of her mother, Retired Chief Deputy Avoyelles Parish, Irma Gaspard Bonnette
      e) Thank you, card, received from:
         a) Renee Jones for the expression of sympathy on the passing of her sister
         b) Card of best wishes on retirement sent to:
            a) Juanita Powell, retired Confidential Assistant Rapides Parish
            b) Christa Medaires, retired Registrar of Voters Ouachita Parish
            c) Cheryl Decoteau, retired Registrar of Voters West Feliciana Parish
            d) Melissa Smith, retired Chief Deputy Pointe Coupee Parish
            e) Melissa Gianfala, retired Confidential Assistant St. Mary Parish
            f) Consuela Skidmore, retired Registrar of Voters Assumption Parish
            g) Melissa Bourgoyne, retired Registrar of Voters Iberville Parish
            h) Geneva Cupp, retired Registrar of Voters Franklin Parish
   5) Get Well Cards sent to:
      a) Mary Hall, St. Helena Parish Registrar of Voters
      b) Sharon Branlon, Plaquemine Registrar of Voters
   6) Thank you, letter, donation received from
      a) b)
   7) Donation sent to:
      a) Louisiana Methodist Children’s Home in memory of retired Avoyelles Parish Registrar, Melda Fuqua Deloach.
      b) Wounded Warrior Project in memory of retired Chief Deputy Avoyelles Parish, Irma Gaspard Bonnette

13. Announcements:
   1) Appointment of the 2023 Legislative Committee Chairman by the incoming president. (1st vice President)
      Third Quarter, 2022 – September 13, 2022
      1010 Lafayette St., Lafayette, LA 70501
      Fourth Quarter, 2022 – December 8, 2022
      1919 Hospital Rd., New Roads, LA 70760
14. Adjourn

Attachments: Financial Statements (The Finance Committee shall be composed of the Board of Directors and shall serve as an Audit Committee to review the Association’s financial records at least once a year.)

Notice: The Board of Directors of the Louisiana Registrar of Voters Association, Inc. 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.