

# Louisiana Association of Secretaries to Chiefs of Police

## General Business Meeting

### April 26, 2024

- I. Meeting Call to Order
  - A. Call to Order – President Danielle Mitchel
  - B. Pledge of Allegiance – Sgt. At Arms Tina Landry
  - C. Prayer – 2<sup>nd</sup> Vice President – Kecia Hamilton
  - D. Welcome by President/Dignitaries
  - E. Acknowledgement Special Guest(s)
  - F. Special Presentations – Non-profit & Scholarship
  - G. Swearing in of Executive Board 2024-2025
- II. Business Session
  - A. Welcome/Thanks to Sponsors
  - B. Reading/adoption of Fall 2023 Minutes (emailed/website)
    - a. CD report and discussion
    - b. Flower retirement Fund
  - C. Committee Reports
    - a. Ways & Means
    - b. Membership
    - c. Scholarship
    - d. Publicity & Historian
    - e. Retirement
    - f. Legislation
- III. Old Business
  - A. Secretary salary readdress from April 2023
  - B. Fall Conference Structure
  - C. Members reminders – Dress Code/Guest fees
- IV. New Business
  - A. CPA – Financial Advisor
- V. Pass the Gavel
  - A. New Committee Appointments
  - B. 2024 Fall Conference Host
  - C. Floor open for discussion and suggestions
- VI. Motion to Adjoin