

Louisiana Association Secretaries to Chiefs of Police

LASCP Business Meeting April 11, 2025

I. Meeting Call to Order

- A. Call to order – President Mary Walls
- B. Pledge of Allegiance – Sgt. At Arms – Ashley Borner
- C. Prayer – 1st 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 2025-2026

Thank all the guest for attending and move forward with business meeting after all guest leave.

II. Business Session

- A. Reading/adoption of Fall 2024 minutes (emailed and posted on website)
- B. Reading/adoption of Fall 2024 Financial Reports (emailed and on website)
 - 1. CD Report
 - 2. Flower/Retirement fund report
 - 3. 2024 Fall Conference breakdown report
 - 4. Checking and savings account report
- C. Committee Reports
 - 1. Ways & Means –
 - 50/50 Sale
 - 2. Membership
 - Total members 94
 - 68 working secretaries/clerks, 25 Retired and 1 honorary member
 - 3. Scholarship
 - Vera Thomasee/Pat Landry Memorial Scholarship
 - 4. Publicity/Historian
 - Website and Facebook updates
 - 5. Retirement
 - 6. Legislation

III. Old Business

- A. Secretary pay renewal (to be addressed each April)
- B. CPA – Still looking (990 card has been done)
- C. Approval of committees restructure of wording in policy

IV. New Business

- A. Floor open for discussions, suggestions, comments or concerns

V. Pass the Gavel

- A. 2025 Fall Conference Host

VI. Motion to Adjourn