

### Meeting Details

2<sup>nd</sup> Quarterly Meeting

Date: Friday, January 17, 2025

Time: 11:00 AM

Location: Baton Rouge, Louisiana

Meeting Called to Order by: Leticia Ware@11:00

Welcome: President Lisa Jackson

Prayer: Chris Crawford

Roll Call: Regina Rinaldi- Quorum Present

Meeting Minutes

#### Reading of the Minutes

- Issue: Last meeting minutes deferred due to computer issues at the Secretary's office. Files need to be recovered.
- Motion to Defer the reading of Minutes to the next Meeting
- Made by Cedric Payne
- Seconded by Carl Lanham
- Discussion: Tyron Alexanderr was unclear on the motion. Vice President Altrice Taylor explained.
- Restated motion: Cedric Payne
- Seconded by: Tyrone Alexander
- Outcome: Approved

#### Financial Report

- Total Balance in Checking LDOA ending 5883 - \$26,059.19
- Balance in CD Accounts
- CD Ending in 2378 - \$15,143.31
- CD Ending in 8922 - \$15,135.74
- Total Balance \$ 56,338.24
- Deposits -
- Check #2699 Louisiana Narcotics Officers Association - \$2000.00
- Disbursements
- 1236 – Jake Monson - \$500.00 – Overall Essay
- **1237 – Aiden Williams - \$300.00 – Essay Winner**
- 1238 – Olivia Guice - \$300.00 – Essay Winner
- 1239 – Nikalaus Honore - \$300.00 – Essay Winner
- 1240 – Syriah Gill - \$300.00 – Essay Winner
- 1241 – Jude Yousses - \$300.00 – Essay Winner
- 1242 – Laila Martin - \$300.00 – Essay Winner
- 1243 – Keire Magee - \$300.00 Essay Winner

- 1244 – Tate Dickenson - \$500.00 – Citizen Scholarship
- 1245 – Riley Pierce Williams – \$500.00 – Tim Bergeron Scholarship
- 1246 – Tate Dickenson - \$2500.00 - LSUE
- 1247 – Riley Pierce Williams - \$2500.00 - LSU
- Debit Card - \$15.00 – Louisiana Secretary of State
- Bank Fees:
  - Stop Payment - \$4.00
  - Stop Payment - \$4.00
- Highlighted for check #1237 has not cleared the bank so Past President Jason Jones asked Cedric Payne to find out a status from the family.
- Motion to accept report.
- Made by: Deirdra Wagner
- Seconded by Heather Brown
- Outcome Approved

### **Training Center Update**

- Report by Randy Aguillard:
  - Updates:
    - 188 Active DARE Officers
    - DARE International will not be with School Safety Advocacy this year; instead, a two-day event held in Indianapolis, Indiana.
    - NO breakout sessions; space is limited to 500 Officers.
    - Email about “first to be certified” is not a concern; the state conference provides up to date training.

### **New Business**

- Introduction of School Advisory Board Member:
  - Presented by: President Lisa Jackson
  - New Member: Shannon Ruiz (Teacher at J.F. Gauthier Elementary)
  - Remarks: Expressed appreciation for D.A.R.E. and excitement to contribute.

### **Other Business**

2025 Annual Conference Details:

- Dates: July 15–18, 2025
- Location: Higgins Hotel, New Orleans
- Conference Chairs: Mandy Sciortino and Carley O’Gwynn
- Parking fees will be included in registration:
  - Room rate: \$145.00 per night
  - Parking: \$40.00 per day (including marked units)
  - Alternative parking is option but it is at your own risk.
- Theme nights updated by Carley O’Gwynn
- Family night: Metro goes Retro- 80’s style
- Banquet: Sneaker Ball- Mardi Gras Masquerade Ball. (Formal attire plus sneakers)
- President’s night: TBD BY President Lisa Jackson

**Next Meeting**

Date: April 11, 2025

Location: Chalmette, Louisiana (Venue TBD)

**Adjournment**

Motion to adjourn the meeting:

Made by: Carl Lanham

Seconded by: Jason Hunt

**Meeting Adjourned at:** 12:37 PM

