

**LREDA Board Meeting Minutes: June 20, 2017
New Orleans, LA**

Meeting called to order Monday, June 20, 2017 at 8:45 a.m. CST

Board Members Present:

Cathy Seggel, *President*

Robin Pugh, *Vice President*

Karen LoBracco, *Treasurer*

Andrea James, *Secretary / Communications Portfolio*

Lily Rappaport, *Continental Events Portfolio*

Leah Purcell, *Professional Development Portfolio*

Meagan Henry, *Professional Support Portfolio*

Jules Jaramillo, *Nominee for Professional Support Portfolio*

Annie Scott, *President Elect*

Staff Present:

Kari Kopnick, *Administrator*

Absent:

Decisions

Motion to accept the minutes of June 5, 2017 (as amended); May 15, 2017, and April 12, 2017. Moved by Leah Purcell; second by Annie Scott.

Vote: 8 for, none against

Result: The minutes of June 5, 2017 (as amended); May 15, 2017, and April 12, 2017 were accepted.

Motion to accept the President's Emergency Procedure for Nomination of Treasurer as submitted. Moved by Meagan; second by Lily.

Vote: 8 for, none against

Result: the President's Emergency Procedure for Nomination of Treasurer

Affirmations

The Board affirmed the revised (and newly-titled) version of "Best Practices for Employment of Religious Education Professionals".

Meeting adjourned at 12:35 p.m. CST