

Terrebonne ARC
BOARD OF DIRECTORS MEETING
Tuesday, December 11, 2018

Larry Pete, President, called the meeting **to order**, at 6:30 p.m. in TARC's Administration Building, Conference Room #3.

Upon roll call, the Board of Directors recorded as present were: Larry Pete, Della Hotard, Karen Chauvin, Donell Donaldson, Dr. Ruthanne Gallagher, Tracy Schwab and Don Price, Client Representative. Those absent was: Richard Watkins. A **quorum was present**. Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Kristy Harson, Tiffany Brunet, Rodger Shelton and Cindy Naquin

Mary L. Bisland led the group in **prayer**, followed by the **pledge**, by Don Price.

Approval of the Agenda-Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to accept the agenda. Motion carried.

Public to be Heard- There was no public to be heard.

Secretary's Report-Della Hotard presented the Board of Directors report of November 13, 2018.

Dr. Ruthanne Gallagher moved, seconded by Karen Chauvin, to accept the Board of Directors report of November 13, 2018, as written. Motion carried.

President's Report:

Board Development-Larry Pete reported that the President, of the Arc of the United States, will be attending the Arc of La. State Conference, on January 25, 2019.

Executive Directors Report-

The Department Directors present reported on their department. Erica Pellegrin reported that a local student did a Social Studies project on TARC and won first place. He will be presenting his project at the Regional level. We will ask him to bring his project to the Board meeting after he is finished with the competitions.

Committee Reports:

Deanna Zeringue presented the **Finance Committee Report of December 11, 2018**.

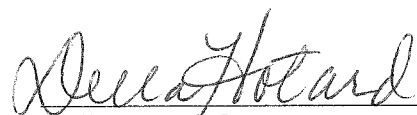
Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to accept the Finance Committee Report of December 11, 2018. Motion carried.

Don Chauvin presented the **Client Representative Report of December 11, 2018**.

Karen Chauvin moved, seconded by Della Hotard, to accept the Client Representative Report of December 11, 2018. Motion carried.

Karen Chauvin moved, seconded by Della Hotard, to **adjourn**. Motion carried. The meeting adjourned at 6:50 p.m.

Respectfully Submitted,


Della Hotard, Secretary

Patricia Chauvin
Patricia Chauvin, Custodian of TARC records
Meeting tapes will be kept on file for six (6) years

Larry Pete
Approved: Larry Pete, President