



**Executive Board Meeting
Thursday, January 28 2016**

- I. Approval of Minutes
- II. Old Business
 - a. ERA -March 11-12, 2016
 - b. Theme: Disney
 - c. ERA Responsibilities
 - i. Registration- SELU
 - ii. Team Development- Nicholls. Statewide budget cuts may prevent Nicholls from attending. Centenary will take over if needed.
 - iii. Case Study- Tulane
 - iv. Programs- SELU
 - v. Awards- Centenary
 - vi. Silent Auction- ULL- Matt will send an email his week inviting institutions to participate
 - vii. Music- SELU
 - viii. T-Shirts- Loyola- Will finalize now that we have a logo
 - ix. Late Night Snack- Loyola
 - x. Slideshow- LSU
 - d. Registration and ERA Schedule
 - e. Logo Revision- Draft In Progress- Approved
 - f. Next Round Table-
 - i. RA Selection- Thursday, February 4 at 9:30am- Waiting on confirmation from 3 members. Encouraging chairs of selection committees to attend. Would like to share a summary document with members following.
 - g. SEAHO-Mid Year Funding- Committee will meet in January/Feb to finalize proposal/suggestion.
 - h. Mission Revision- Final Approval- Complete
- III. New Business
 - a. Board Member Updates
 - i. Newsletter Editor- Call for
 - ii. SEAHO Rep- NHTI apps due on Feb 4
 - iii. Business Manager- \$9000 in account. Will update today or tomorrow
 - iv. ERA Coordinator and Elect- no updates
 - v. Research Coordinator- no updates

- vi. Technology Coordinator- If anyone has past video from ERA, send to Blake so he can post on the web. Will be reminding people to register for ERA via facebook and send photos. Would like to open a LAHO email account for twitter, consistent contact info and ERA info.
 - vii. Member-at-large- Has received Xavier's contact information.
 - viii. President Elect- No updates, happy to help
 - ix. Past President- No updates
- IV. Announcements- Amy will not be present for ERA, but will work on a welcome video with Ashley/Leslie.
- V. Next Meeting- February 11, 2016, 9am.
- VI. Adjournment

Mission Statement Draft:
Louisiana Association of Housing Officers
Serve. Educate. Engage. Develop.