



**Executive Board Meeting
Thursday, February 11 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- Nicholl
 - iii. Case Study- Tulane
 - iv. Programs- SELU
 - v. Awards- Centenary
 - vi. Silent Auction- ULL
 - vii. Music- SELU
 - viii. T-Shirts- Loyola
 - ix. Late Night Snack- Loyola
 - x. Slideshow- LSU
 - d. Registration and ERA Schedule- Registration has stalled. All board members are making phone calls to institutions who have not yet registered and reporting back on Friday with results. We are currently at 40 registered and about 75 total who are registered or plan on registering.
 - e. Logo Revision- Draft In Progress
 - f. Next Round Table
 - g. SEAHO-Mid Year Funding
 - h. Mission Revision- Final Approval
- III. New Business
- IV.
 - a. Board Member Updates
 - i. Newsletter Editor- Call for articles due Feb 17
 - ii. SEAHO Rep- not present
 - iii. Business Manager- sending updates once transferred to excel sheet
 - iv. ERA Coordinator and Elect- no updates, working on registration
 - v. Research Coordinator- no updates, next round table after ERA
 - vi. Technology Coordinator- posted minutes and ERA videos to website
 - vii. Member-at-large- Emailing listserv about silent auction and newsletter articles
 - viii. President Elect- No updates, happy to help

- ix. Past President- Not present
- V. Announcement8
- VI. Next Meeting- February 19, 2016, 9am.
- VII. Adjournment

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