

Louisiana PTA General Membership Meeting Thursday, May 9, 2024

Agenda

- 1. Call to Order: Kayla Pagel, President, LAPTA
- 2. Adoption of Meeting Rules.
- 3. Remarks from Yvonne Johnson, National PTA President

Our Mission Statement: To make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

- 4. Appointment of Minutes Committee
- 5. Credentials Report: Giselle Allen, Administrative Director, LAPTA
- 6. Treasurer's Report: Ashley Snell, Treasurer, LAPTA
- 7. Membership Report: Peggy Mauer, Membership Chair, LAPTA
- 8. Nominations Committee Report: Philip Davis, President, Honey Island PTA
- 9. Election: Kayla Pagel
- 10. Bylaws Review and Adoption: Kayla Pagel turns over Meeting Chair responsibility to Jennifer Hale, Vice-President, Leadership Development, LAPTA. Beth Maillho, Vice-President, Affiliation and By-laws Committee Chair, will present the proposed bylaws.
- 11. Chair is returned to Kayla Pagel.
- 12. Announcements
- 13. Closing Remarks/adjournment

Louisiana Parent Teacher Association Board of Directors 2023-24

President: Kayla Pagel Chair, Healthy Minds Committee: Jessica Latin

VP, Affiliation: Beth Maillho Chair, Membership Committee: Peggy Mauer

VP, Leadership Development: Jennifer Hale Chair, Statewide Unit: Philip Davis

Treasurer: Ashley Snell Federal Legislative Chair: Giselle Allen

Secretary: Latonyaw Thompson-Richmond Administrative Director: Giselle Allen

Chair, Events Comm: Tera Blackledge

Chair, Special Populations Committee: Doris Glass-Heckert

Louisiana PTA Annual General Membership Meeting Minutes Hybrid Meeting over Zoom and at LAPTA Office in Mandeville May 9, 2024

- **Call to Order** at 6:31 pm by Kayla Pagel, Chair. The meeting rules were presented by the chair and were adopted without objection.
- **Mission Statement** Yvonne Johnson, President of National PTA gave opening remarks and the mission statement.
- **Minutes Committee** The chair appointed Peggy Mauer and Philip Davis to the Minutes Committee to approve the minutes from the meeting, which was accepted without objection.
- **Attendance** Kayla Pagel introduced those in attendance in person who were Nicole Learson, Peggy Mauer, Philip Davis, Giselle Allen, Beth Maillho, and Jennifer Hale. Evon Blackledge provided technological help.
- **Credentials Report** Giselle Allen stated that 76 people registered, 48 people attending, and a quorum was established. Report was adopted without objection.
- **Treasurer's Report** Ashley Snell presented the 2022-23 and 2023-24 Annual Report. There were no questions, and the report was adopted without objection.
- **Membership Report** Peggy Mauer presented the Membership Report which was 10,664 total memberships for 2023-24 year as of May 9, 2024.
- Nominations Committee Philip Davis read the Bylaws concerning elections. The slate of officers from the Nominating Committee was Beth Maillho for President, Peggy Mauer for VP of Membership, and Latonyaw Thompson-Richmond for Secretary. There were no nominations from the floor. The chair declared Beth Maillho for President, Peggy Mauer for VP of Membership, and Latonyaw Thompson-Richmond for Secretary as appointed to their positions.
- Bylaws Committee The chair was turned over to Jennifer Hale. The chair recognized Beth Maillho, Chair of the Bylaws Committee. Beth read the proposed Bylaws compared to the current Bylaws.

A MOTION WAS MADE by Beth Maillho as Bylaws Committee Chair to amend Article VI, Section 1 to keep Jennifer Hale as VP of Leadership Development until her term ends on June 30, 2025. Members voted by poll. **MOTION PASSED.**

A MOTION WAS MADE by Beth Maillho and was seconded to add to the Bylaws Committee's description to say, "The Bylaws Committee has the authority to simplify wording without changing context without consent of the General Membership. Members voted by poll. **MOTION PASSED.**

A MOTION WAS MADE by Beth Maillho as Bylaws Committee Chair to accept the proposed Bylaws with one revision. Members voted by poll. **MOTION PASSED.**

- Announcements The chair was returned to Kayla Pagel. National PTA has \$1 proposed dues increase for 2025. The Virtual NPTA Convention is June 27 29. Grants are available to attend and voting delegates are needed. Training dates are August 17 in Mandeville and August 24 in Shreveport.
- Closing Remarks Kayla Pagel thanked everyone for attending as she closed her last LAPTA General Membership Meeting. She was happy with the success of our Grants Program. She was pleased with her time here and the success over the last three years.
- The chair recognized Giselle Allen who raised a Point of Personal Privilege. On behalf of the LAPTA BOD, Giselle presented Kayla Pagel with the National PTA Life Achievement Award. Kayla accepted the award with great gratitude.
- Adjournment Kayla Pagel adjourned the meeting at 8:24 pm.