



Minutes of the Annual General Membership Meeting of the Council on Aging St. Tammany – COAST

Held June 23, 2022

The Conservation Room in the Southeast Louisiana Refugee Headquarters located at 61389 Hwy 434, Lacombe, LA 70445.

The following directors were present/absent (*indicates absence): Kelly Walgamotte (President), Joyce Donohue (Vice President), Conie Abernathy (Secretary), Ginger Bruce (Treasurer), Nancy Agnelly, *Gus Flair, Carol Whelan, Sean Gannon, *Becky Gelatt, *Amy Tucker, Amanda Mason, Janice Roussel, Martin Lapari, Scott Wallace and Angelique Walgamotte.

The following staff members were present/absent (*indicates absence): Julie Agan (Executive Director), Craig Connors (Human Resources Manager), Claudia Warner (Client Services Director), Monica Stapler (Operations Assistant) Valena Rosemond (Activities Coordinator East), Kayla Ivey (Activities Coordinator West) and Deidra Chiasson (Executive Assistant).

Welcome and Introductions

Call to Order – Kelly Walgamotte, President, called the meeting to order at 11:40 a.m.

Introduction of Current Board Members

Kelly Walgamotte introduced himself as Board President. Joyce Donohue Vice President, Ginger Bruce Secretary, Sean Gannon Treasurer, Nancy Agnelly, Conie Abernathy, Amanda Mason, Carol Whelan, Janice Roussel, and Martin Lapari introduced themselves to the general membership. Kelly Walgamotte explained that Gus Flair, Amy Tucker and Becky Gelatt are also on our Board, but unfortunately were unable to attend.

Review of Annual Report of Corporation

President Walgamotte reviewed COAST's Annual Report with the meeting attendees.

Introduction of Candidates for Election/Re-election

Scott Wallace and Angelique Walgamotte introduced themselves to the general membership. Kelly Walgamotte informed the meeting attendees that the two new candidates were interviewed, deemed to have met all qualifications and selected by the Board of Directors Board Development Committee.

Review of Voting Procedures

President Walgamotte reviewed the voting procedures with the general membership.

Requirements for Directors

President Walgamotte went over the requirements for directors.

Floor Opened for Nominations

Kelly Walgamotte opened the floor for nominations.

Kathleen Javory Bacon was nominated and seconded from the floor as a directorial candidate for the COAST Board of Directors.

Kathleen Javory Bacon presented her qualifications to the general membership.

Alfreda Smith was nominated and seconded from the floor as a directorial candidate for the COAST Board of Directors.

Alfreda Smith presented her qualifications to the general membership.

Being there were no further nominations, Kelly Walgamotte closed the floor for nominations.

Election of Board Members

Kelly Walgamotte asked the general membership to cast their ballots. Members were reminded to vote for only 15 candidates. The ballots were collected by COAST staff; and, turned in to Joyce Donohue, Board Development Committee Chairwoman; Ginger Bruce and Conie Abernathy, Board Development Committee members for tabulation.

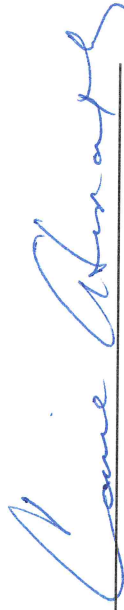
Lunch was served to the members while the votes were being tallied.

New Board Members Announced

Kelly Walgamotte announced the new Board members who were elected by majority vote of the COAST general membership present. The newly elected Board members were as follows: Kelly Walgamotte, Joyce Donohue, Conie Abernathy, Ginger Bruce, Nancy Agnelly, Gus Flair, Carol Whelan, Sean Gannon, Becky Gelatt, Amy Tucker, Amanda Mason, Janice Roussel, Martin Lapari, Scott Wallace and Angelique Walgamotte.

Meeting Adjourned

There being no further business, Kelly Walgamotte, President COAST Board of Directors, adjourned the meeting at 1:00 p.m.



Conie Abernathy - Secretary, COAST Board of Directors

**The above meeting minutes constitutes the general understanding by Conie Abernathy, Secretary - COAST Board of Directors, of the meeting content. Please advise Deidra Chiasson, Assistant to Executive Director COAST, of any errors or omissions.*