

## Membership Committee

Friday, September 30, 2022

10:00 AM to 12:00 PM

VIA ZOOM & [YouTube](#)

Virtual Meeting [Protocols](#)

### Summary Draft

Members Present:	Nicole Banks, Bambi Polotzola, RaShad Bristo, Angela Harmon
Members Absent:	Chaney Guidry
Staff:	Ebony Haven, Amy Deaville
Guests:	Lynsey Hebert (Transcriptionist), Brooke Stewart, Ashley McReynolds, Kelly Monroe, Kathy Dwyer, Brenda Cosse', Susan Riehn

A quorum was established and the meeting was called to order at 10:01 a.m.

Committee Members reviewed LaDDC's [Virtual Meeting Protocols](#). The ratings of the non-profit candidates were displayed.

Committee Member, Bambi Polotzola, expressed that the rubric used for membership is not a scientific measure and does not necessarily capture everything that should be considered.

### Motion Failed

Motion by RaShad Bristo, to forward Cherie Aduli to the Governor's Office for appointment to the Council as the non-profit representative. There was no second for the motion.

### Motion Passed

Motion by Bambi Polotzola, seconded by Angela Harmon that the Membership Ad Hoc committee forward Libby Airhart for Governor Appointment to the Council as the non-profit representative with Cherie Aduli as an alternate candidate. Motion passed without objection, no abstentions.

The meeting was adjourned at 10:26 a.m.