



Meeting of the LMTA Foundation with LCTCS

Final Selection of Advertisement Firms

March 5, 2021

Meeting Location:

Virtual - Zoom

Roll Call:

Tom O'Neal – Present

Mike Beck – Present

Larry Terrell – Present

Elis Vliet – Present

Greg Stewart – Present

Guests:

Quintin Taylor – Present

Tiffany Howard – Present

Meeting Minutes:

Call to order: 9:03 A.M.

1. T. O'Neal opens meeting to Louisiana Community & Technical College Schools (LCTCS) to their plan to use funding allotted by the Louisiana Trucking Research & Education Council. Q. Taylor & T. Howard present each item of proposed funding.
 - a. Guests exit meeting: 9:27 A.M.
2. After presentation, consensus from entire Foundation Board on concerns with funding, agree that they do not see direct student and industry impact.
 - a. Suggestion by M. Beck to set up scholarships.
 - i. Motion (seconded) by G. Stewart and L. Terrell to reallocate money solely to scholarships.
 - ii. Vote: All for, none opposed.
3. T. O'Neal: designates Renee Amar to finalize details of funding between LCTCS. Foundation board agrees.
 - a. Motion to adjourn meeting started, L. Terrell seconded by E. Vliet
 - i. All for, none opposed.
4. Adjourn: 9:35 A.M.