



## Steering Committee Teleconference Summary Wednesday, October 4, 2017

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President Merritt called the meeting to order. The roll was called and quorum established.

### **Action Items: Member Services Committee: Bylaw Amendments**

1. Approval of amendments to the Southeastern Regional Council

**Action: Motion to approve Southeastern Regional Council bylaw amendments moved by David Baldwin, second by Carl Richie. Motion Carried.**

2. Approval of amendments to the Louisiana Housing Council Bylaws

**Action: Motion to approve Louisiana Housing Council Bylaw amendments moved by Diane Hovdestad, second by Carl Richie. Motion Carried.**

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### **ATTENDANCE:**

Steve Merritt, Carl Richie, Duane Hopkins, Donna Brown-Rego, Julie Brewen, Regina Mitchell, Betsey Martens, Nola Popoola, DeeAnna Peterson, Dave Baldwin, Darrin Taylor, Ed Mayer, Sunny Shaw, Dianne Hovdestad, Joseph Lamagna, Dan Trozzi, Sharon Carlson, Don May, Mike Gerber, Liz Glenn.

**Absent:** Rick Leco, Joseph D'Ascoli, Clif Martin, Preston Prince and Donovan Duncan.