

**MEETING NOTICE AND AGENDA**  
**BOARD OF DIRECTORS**  
**LOUISIANA ASSESSORS' ASSOCIATION**

**WEDNESDAY, OCTOBER 26, 2022**  
**9:00 A.M.**

**LOUISIANA ASSESSORS ASSOCIATION**  
**3060 VALLEY CREEK DRIVE, SUITE C**  
**BATON ROUGE LA 70808**

1. Call meeting to order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Approval of minutes of July 27, 2022 meeting.
6. Financial report by Anna Wessman
7. Review of Association Budget for fiscal year 2023. Final approval made in December Meeting.
8. Approval of dates for the 2023 Quarterly meetings of the Board of Directors:
  - Wednesday, January 25, 2023
  - Wednesday, April 26, 2023
  - Wednesday, July 26, 2023
  - Wednesday, October 25, 2023
9. Review of nomination of Association Treasurer to serve 1/1/2023 – 12/31/2023, from Districts 1 and 8. Election to be held in December meeting.
10. Review and acceptance of nominations for District Representatives for Board of Directors, from even numbered Districts to serve 2 year term, 1/1/2023 – 12/31/2024.
  - District 2 Jeffrey Taylor (Livingston)
  - District 4 Wendy Aguiard (Calcasieu)
  - District 6 Stephanie Smith (Ouachita)
  - District 8 Lucien Gauff (St. John)
11. Review of Insurance and Retirement committee meetings from prior day, October 25<sup>th</sup>.

12. Any other business properly called to the attention of the Board
  - a. Review and approval of Marshall & Swift/CoreLogic Invoice with approved allocation method
13. Adjourn