

**GULF COAST ALSP
GENERAL MEMBERSHIP MEETING MINUTES
September 9, 2004**

Banita Ford, President, called the meeting to order at 5:47 p.m. at the Harrison County Elections Commission building. There were fourteen members and one guest in attendance.

Misty Lewis, PLS, Vice President and Program Chair, introduced Ms. Amy Gillespie Smith who spoke on Real Estate Law. The program was worth 0.5 hours of CLE for chapter members.

The Code of Ethics was read by Theresa Wilson, PP, PLS.

Mary Bibey, Executive Secretary, moved that the August Minutes be approved as distributed. Theresa Wilson, PP, PLS advised there should be a correction to the minutes as she had given a report on the Region 6 meeting. Jeannie Shaw, PP, PLS, moved that the minutes be approved as amended. The motion was seconded by Theresa Wilson, PP, PLS and passed unanimously by the members. **Motion Carried.**

The Board recommended and Mary Bibey moved that the chapter pay ½ the room rate, per person, per night for up to three nights not to exceed \$35.75 per night, for those attending the National Conference in November in Biloxi. The motion was seconded by Karen Kuhn, PLS and passed unanimously by the members. **Motion Carried.**

Jeannie Shaw, PP, PLS, presented the treasurers report which will be filed subject to audit.

It was announced that there will be an Annual Committee meeting on September 28, 2004 at the offices of James K. Wetzel.

Misty Lewis, PLS, announced that we had 34 attendees for the Lunch N'Learn held at the Federal Courthouse.

The Humanitarian Committee advised that we will be helping one family in need this year. More details on the family will be given at future meetings.

Karen Kuhn, PLS, directory chair, advised that she sold 5 ads and had completed the updates for the Bay St. Louis listings. Misty Lewis, PLS, advised that she had completed the updates for Biloxi. The cutoff for printing bids is October 1, 2004 and we have bids from Crown Printing and ASAP.

Glenda Gregory, PP, PLS moved that the chapter pay the script ticket for the November meeting of the MS Division of NALS to be held in conjunction with the National meeting in Biloxi. The motion was seconded by Theresa Wilson, PP, PLS and passed unanimously by the members. **Motion Carried.**

Members attending the Board of Directors Meeting for the Mississippi Division of NALS in Greenwood on August 14, 2004 gave reports on the seminar. Jeannie Shaw, PP, PLS, advised that

it does not matter if the worker is at fault in a workers compensation case. Karen Kuhn, PLS, Theresa Wilson, PP, PLS, Banita Ford and Nancy Gates, PP, PLS, CLAS advised that it is crucial to watch the deadlines. Use of the website is also recommended.

There being no further business the meeting was adjourned at 7:02 p.m.

Mary C. Bibey

Approved:

Banita Ford
President