



CATS February Annual Meeting

Tuesday, February 28, 2023

4:30 pm

MINUTES

CALL TO ORDER

The regular meeting of the CATS Annual Meeting was called to order at 4:30 pm by Vice-President Linda Perkins

1. ROLL CALL

Attendee Name	Title	Status
Dr. Peter Breaux	Member	Absent
Carolyn Coleman	Member	Present
Melissa DeGeneres	Treasurer	Present
Patrick Downs	Member	Present
Johnathan Hill	Member	Present
Linda Perkins	Vice-President	Present
Antoinette Pierre	Secretary	Present
Frederick Thomas	Member	Absent
John Vukovics	Member	Present

2. PUBLIC COMMENT

No public comments

RESULT: ACCEPTED – Approval of December 20, 2022, board minutes

MOVER: Hill

SECONDER: Downs

YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre

NAYS:

ABSTAIN:

ABSENT: Cohran

3. NOMINATION AND ELECTION OF OFFICERS

Ms. Perkins thanked the Nomination committee and noted the committee has nominated President – Melissa Degeneres, Vice-President Antoinette Pierre, Secretary – Patrick Downs and Treasurer – Jonathan Hill.

Ms. Coleman motioned to nominate Mr. Hill as president. The motion was seconded by Mr. Hill.

No other motions were made.

APPROVAL OF COMMISSIONER MELISSA DEGENERES AS PRESIDENT

RESULT: ACCEPTED
YEAS: DeGeneres, Downs, Perkins, Pierre, Vukovics
NAYS: Coleman, Hill
ABSTAIN:
ABSENT: Breaux, Thomas

APPROVAL OF COMMISSIONER JOHNATHAN HILL AS PRESIDENT

RESULT: FAILED
YEAS: Coleman, Hill
NAYS: DeGeneres, Downs, Perkins, Pierre, Vukovics
ABSTAIN:
ABSENT: Breaux, Thomas

4. Adjournment
Perkins/Pierre