

LOUISIANA APCO CHAPTER MEETING

PARAGON CASINO RESORT

711 Paragon Place

Marksville, LA

April 17, 2018

Immediately following the NENA meeting which begins @ 4:10 p.m.

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| I. Welcome | Tammy Armand |
| II. Secretary/Treasurer's Report | Bill Vincent |
| 1. Minutes: January 11, 2018 | |
| 2. Membership and Financial Report | |
| III. Association Executive Council
 Representative's Report | Jack Varnado |
| IV. Proposed Amended Bylaws | Francis Hymel |
| V. Annual Consolidated 9-1-1 Report | Martha Carter/Richard McGuire |
| VI. Nomination and Election of Officers | Richard McGuire |
| 1. Second Vice President | |
| 2. Association Executive Council Representative | |
| VII. Other Business | |
| VIII. Adjourn | |