

Minutes
Executive Committee
The Cajun Prairie Habitat Preservation Society, Inc.
November 15, 2014

Brian Early, President and Chair, opened the executive committee meeting of the Cajun Prairie Habitat Preservation Society (CPHPS) at 12:00 pm, November 15, 2014, at the Eunice Cajun Prairie Restoration Project site in Eunice, Louisiana.

Executive Committee members in attendance: Brian Early, Malcolm Vidrine, Jackie Duncan, Margaret Frey, and Marc Pastorek.

A quorum was declared and the meeting was called to order.

Brian Early appointed Marc Pastorek as Prescribed Burn Officer, thus permitting him to sit on the executive committee.

Discussion of the burning the Eunice Prairies was first on the agenda. A selection of dates was offered: January 17th, 24th, and February 7th, 14th, and 21st, pending weather and assistance from members and volunteers. Marc will make the date choice and inform the membership as well as write up the 'burn plan.' Malcolm will notify the Eunice Fire Department for their usual aid; Margaret will speak to Coburn, our western neighbors, regarding using their mowed lawn as a fire break this burn season. Building a permanent fire break by mowing a lane on the north and west boundaries of the property was agreed upon pending further study and comment.

Brian proposed converting the current CPHPS emblem from raster to vector format and simplifying it for marketing purposes. Margaret motioned that the society provide \$300 for this effort, unless Larry Allain or someone else could provide the service. Jackie seconded the motion. The motion was unopposed.

Marc Pastorek motioned that the society open a Café Express Account for marketing and allocate the proceeds to a separate subaccount for the society, with the decision as to final allocation being voted on by the membership. Jackie seconded the motion, and the motion was unanimously accepted.

Jackie motioned for adjournment, and Margaret seconded the motion. The meeting promptly adjourned.

Respectfully submitted

Malcolm F. Vidrine, Ph.D., Secretary