



**YPN Board of Directors  
Wednesday, January 5, 2022**

Present in Person: Charles Ditch, Keisha LeBlanc, Leslie Guillory, Travis Champagne, Blake Weaver, Angie Broussard

Present via Zoom: Ashley Dauterive, Latonia Riggs, Toby Thimmesch

Present Non-Board Members: Allyson Abadie, Susan Holliday

Absent: Tyler Rush

**MINUTES**

- I. **Call to Order: Charles Ditch, President:** Called the meeting to order at 2:05pm.
- II. **Roll Call – Sign-in, Establish a Quorum:** Charles established a quorum had been met.
- III. **Board Member Presentation: Susan Holliday,** CEO, gave a presentation on the qualities that make a good board member and the importance of the role.
- IV. **Ratification of the 2022 Mentor – Leslie Guillory**

**A MOTION** was made and seconded to ratify Leslie Guillory as the 2022 mentor for YPN. **MOTION CARRIED**

V. **2022 Events and Meetings Overview**

**The attendees reviewed the possible dates and discussed ideas for 2022 YPN events.**

a. **February**

i. **February 10 – Morning Buzz**

1. **Topic:** New Purchase Agreement & Property Disclosure to go over the changes that recently went into effect.
2. **Panelists: Susan Holliday,** CEO, is reaching out to Eloise Gauthier, the LR President, and **Ashley Dauterive** will contact Elisa Davis, an attorney with Turnkey Title.
3. **Sponsor: Ashley Dauterive** suggested that Turnkey Title would be interested in sponsoring and is reaching out to confirm.

b. **March**

i. **March 10 – Morning Buzz**

1. **Topic:** Social Media Marketing

