

**A MEETING OF THE NOMINEE RECOMMENDATIONS COMMITTEE  
OF THE LIVING WELL FOUNDATION AT  
THE FOUNDATION OFFICE,  
3711 CYPRESS STREET, SUITE 2,  
WEST MONROE, LOUISIANA 71291  
ON TUESDAY, JANUARY 23, 2018, AT 8:00 A.M.**

**MINUTES**

***Members Present:***

Dr. Florencetta Gibson  
Deion Hemphill  
Dr. Ed McGuire  
Dave N. Norris, Jr.  
Jimmy Snow

***Staff Present:***

Alice M. Proffit, President/CEO

***Staff Absent:***

Janet M. Rutledge, Executive Assistant

The meeting was called to order, and the presence of a quorum was verified.

**Elect Chair of Nominee Recommendations Committee** – Recommendation was made that Dave N. Norris, Jr., serve as Chair of the Nominee Recommendations Committee for 2018, and upon motion by Deion Hemphill, seconded by Dr. Florencetta Gibson, the recommendation was unanimously approved (5-0).

**Minutes** – The minutes from the July 27, 2017, meeting were reviewed. There being no changes, upon motion by Deion Hemphill, seconded by Dr. Ed McGuire, the minutes were unanimously approved (5-0).

**Nominate District Director for Vacancy 2/1/18** – Jimmy Snow, a District Director now in his 2<sup>nd</sup> term ending 12/31/19, updated the Committee regarding his notice of resignation effective 2/1/18 due to his enlistment in the Army National Guard and his goals to become an Army Chaplain. In addition, he has received 2<sup>nd</sup> Lieutenant status and has been accepted into Liberty Seminary as a Chaplain Candidate effective February 11, 2018. Mr. Snow will continue his counseling partnership, Strategic Counseling Solutions, with services in Ruston and West Monroe. The Committee expressed their thanks to him for his service both to the Board and as an enlisted military serviceman.

Discussion was then held on possible candidates, Lori Allen, a licensed professional counselor, and Dr. Bob Huffstutter, a local dentist. Both candidates were highly recommended by Board Directors and offer expertise from their respective fields that would serve the Foundation, and both have expressed a desire to serve. A review of current terms of service and the By-Laws requirements was presented. After discussion, a recommendation was made to nominate Dr. Bob Huffstutter as a District Director to serve a partial term through 12/31/19. Upon motion by Jimmy Snow, seconded by Dr. Florencetta Gibson, the recommendation was unanimously approved (5-0). It was further discussed that Mrs. Allen should remain on the list of candidates as other openings will occur over the next 2 years, and she is an excellent candidate within the mental health professionals field. This item will be forwarded to the Board of Directors and thereafter to the HSD #1 Board of Commissioners.

There being no other activities, and no Committee members or members of the public wished to make any further comments, upon motion duly made and seconded, the meeting was adjourned.

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Chair

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Secretary