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IRS Non-Profit Corporation ID 72-0817602

AIFEDSE AGENDA-11:00AM July 28, 2013 American Italian Federation Officers Board Meeting. Location: Drusilla Seafood Restaurant, Baton Rouge, Louisiana. Each to pay for their own dinner.

Call To Order, Prayer & Pledge of Allegiance Roll Call of Officers.

Reading of AIFEDSE Minutes 01-20-2013 Meeting were read and accepted at the 04-13-2013 AIFEDSE Convention meeting to elect Officers for 2013-2014. Minutes of the 04-14-2013 Convention Installation of the Officers will be read at the 08-11-2013 Members Meeting.

Treasurer's Report by Joe Piccione. **Motion to Approve?**

Any organizations did not pay the annual Federation fee?

Organization: **IAS Beaumont has been deleted from the Federation Web Site and Master List since they have never paid any dues or responded to letters from the Treasurer or President.**

New Business- Consider \$1,000 Salvatore Panzeca Scholarship Award to Loyola University New Orleans: A scholarship gift to a deserving opera student on behalf of the American-Italian Federation of the Southeast ?

New Business- Consider \$1,000 Joseph Maselli Scholarship Award to a deserving high school student at the 2014 Louisiana American Italian Sports Hall of Fame Banquet, on behalf of the American-Italian Federation S/E ?

New Business- Consider \$1,000 AIFEDSE Scholarship Awards per attached American Italian Federation S/E Scholarships document ?

New Business-The Federation will support the January, 2014 Louisiana American Italian Sports Hall Of Fame Induction Banquet at the Hilton New Orleans Riverside by paying for a table ?

New Business- Consider recommending Lafayette for The 2015 AIFEDSE Convention Site ?

Go around the tables for members to bring up any other business.

Motion to close the meeting?

Grazie,

Victor

Victor P. Musso, President

American Italian Federation of the Southeast