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AIFEDSE AGENDA-11:00AM August 11, 2013 American Italian Federation Members Meeting. Location: Italian Hall, Gretna, Louisiana  
Dinner to be furnish by American Italian Federation and prepared by Italian American Society of Jefferson.  
Copies of the new 2013 AIFEDSE Convention Book are available for attendees

Call To Order, Pledge of Allegiance & Prayer  
Roll Call of Organizations represented

Minutes 01-20-2013 Meeting were read and accepted at the 04-13-2013 AIFEDSE Convention meeting to elect Officers for 2013-2014.  
Read Minutes of 04-14-2013 Convention Installation of the Officers Event.  
Read Minutes of 07-28-2013 AIFEDSE Officers Board Meeting.

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

Any organizations that did not pay the Fiscal Year Ending April 30 2013 Invoice for the Annual Federation fee?

Organization: **IAS Beaumont**

**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.**

Report on any others still unpaid as of 8-11-2013.

New Business- Approved by the Board and Proposed for Approval by Delegates: Renewing a \$1,000.00 scholarship in the name of: "American Italian Federation of the Southeast Awards the Salvatore Panzeca Scholarship" to an Opera student of Italian descent at Loyola University in Spring 2014, with Dean Boomgaarden of the Music School making the selection and Robert Lyall, Director of the New Orleans Opera Association, making the presentation along with the AIFEDSE President.

New Business- Approved by the Board and Proposed for Approval by Delegates: Renewing the \$1,000.00 scholarship in the name of: "American Italian Federation of the Southeast Awards the Joseph Maselli Scholarship" to a high school student of Italian descent at the Louisiana American Italian Sports Hall of Fame Induction Banquet in January 2014 with the selection

being made by the American Italian Renaissance Foundation committee.  
Presentation by the AIFEDSE President at the Banquet.

New Business- Approved by the Board and Proposed for Approval by Delegates: An entirely new \$1,000 scholarship in the name of: The American Italian Federation of the Southeast, to be given to a student who meets the criteria outlined per the attached American Italian Federation S/E Scholarships document.

The request for qualified students will be in the Spring. The scholarship deadline will be in April. The scholarship recipient will be chosen by a random drawing at a quarterly meeting of the members. Presentation of the scholarship will be at the Fall 2014 Members Meeting.

Criteria includes: Applicant must be a member, child or the legal ward or direct descendant of a AIFEDSE organization member who has been a member in good standing for at least twelve (12) consecutive months as of the application deadline.

New Business- Approved by the Board and Proposed for Approval by Delegates: 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 of 8.

New Business- The 2015 AIFEDSE Convention Site: Ask the Member Organizations to consider to hosting it? Any organization can offer to host it and organize a committee with support of the American Italian Federation.

New Business- Ms. Bette Cadwell will retire as Editor of the Italian American Digest after the 2014 Louisiana American Italian Sports Banquet. What a loss for our Italian Culture!

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**