

**Board Meeting Minutes**  
**The Catholic Underground, Inc**  
March 13, 2009 - 6:30 PM  
St. Jude the Apostle Catholic Church  
Baton Rouge, LA

**Board Members:**

*Present:* Rev. Christopher Decker, Rev. Ryan Humphries, Joshua LeBlanc, Daniel Kedinger

*Quorum present?* Yes

*Others Present:* None

**Proceedings:**

- ❖ Meeting called to order at 6:30 p.m. by Fr. Chris
- ❖ Opening Prayer lead by Fr. Chris
- ❖ Adoption of Corporate Bylaws

Bylaws were reviewed by all members. MOTION was made by Josh to accept bylaws as is, seconded by Daniel and unanimously passed.

- ❖ Election of Corporate Board Members

Discussion was made of appointing the following members to the Board of Directors.  
Rev. Jason Vidrine with an initial term ending on 12/31/2012  
Joseph McClane with an initial term ending on 12/31/2011  
Roberto Veri with an initial term ending on 12/31/2010

MOTION was made by Josh, seconded by Fr. Decker and passed unanimously.

- ❖ Appointment of Corporate Officers

Nominations were opened for the Office of President with Josh nominating Fr. Chris. No other nominations were made and all unanimously approved.  
Nominations were opened for the Office of Chief Executive Officer with Fr. Chris nominating Josh. No other nominations were made and all unanimously approved.  
Nominations were opened for the Office of Secretary/Treasurer with Fr. Chris nominating Annie LeBlanc. No other nominations were made and all unanimously approved.

❖ Catholicunderground.com Website

Discussion was made about the catholicunderground.com. Daniel noted that everything was on schedule and said a launch should happen on March 23, 2009.

❖ Planned Giving Campaign

Discussion on this item was tabled until the June meeting.

❖ Catholicon/Catholic Pod Camp

The Board discussed the creation of a “Catholic New Media Foundation” whose purpose would be to further the use of technology. Funds would be solicited from donors and equipment would be given to bloggers, podcasters, etc. to create Catholic Media. Discussion was made that we should look into having a Catholicon in 2010 and tying it to this idea of creating a Catholic New Media Foundation.

❖ Podcast Ideas

Discussion was made to create an annual calendar of podcasts so that important Church feasts were covered. Also brought up were the ideas to a short few minute daily podcast about tech and a podcast based upon both the Ordinary and Extraordinary form of the Ordo.

❖ Merchandising

Discussion was made by the entire board about promoting the podcast through merchandising. To do this CU would purchase Rack Cards, stickers, magnets, etc. The idea was also discussed about making a “Street Pack” in which individuals could request these items for distribution in their parish, etc. It was discussed to put Annie in charge of merchandising.

❖ June Board of Director’s Meeting

Meeting date was set for June 19, 2009 at 6:00. Daniel would be in charge of making arrangements

❖ Closing Prayer led by Fr. Ryan

❖ Meeting adjourned at 7:52 p.m.

Minutes respectfully submitted by Secretary, Annie M. LeBlanc