

Law Center Association Board of Trustees
Winter 2009 Meeting
February 6, 2009
Orlando, FL

-FINAL-

Members Present: Bruce Bokor, Jack Bovay, Dennis Calfee, Linda Calvert-Hanson (staff), Thomas Cardwell, Richard Comiter, Anne Conway, Barry Davidson, Buddy Dyer, Ladd Fassett, Andrew Fawbush, Kelley Frohlich (staff), W.C. Gentry, Ellen Gershow, Scott Hawkins, Kathy Hendrixson (staff), Rachel Inman (staff), Fred Leonhardt, Marybeth McDonald, Michael Minton, Bill Page (staff), Austin Peele, Eugene Pettis, Vince PremDas (staff), Oscar Sanchez, Crit Smith, Jeanne Tate, Jo Thacker, Jim Theriac, Marjorie Bekaert Thomas, Pete Zinober

Chair Bokor called the meeting to order at 10:15 a.m.

Chair Bokor presented the September 2008 Minutes for approval and asked if there were any modifications. *Motion made, seconded and approved.*

Committee Reports were given.

Audit Committee: *Mr. Bokor made a motion to approve audit report. Gentry seconded the motion and it was unanimously approved.*

By-Laws Committee: *Mr. Peele called for vote to approve. Bylaw amendments approved.*

Motion for adjournment, seconded and passed. Meeting was adjourned at 1:11 p.m.