

LCA Board of Trustees Meeting Minutes
April 14, 2007

Members Present: Charlie Abbott, Mark Avera, Jean Bice, Bruce Bokor, Dennis Calfee, Linda Calvert-Hanson, Bud Chiles, George Dawson, John DeVault, Dexter Douglass, Buddy Dyer, Ladd Fassett, Andy Fawbush, Mike Ferguson, Mike Friel, Kelley Frohlich, W.C. Gentry, Linda Getzen, Gene Glasser, Robert Glennon, Roy Hunt, Elizabeth Jenkins, Robert Jerry, Jennifer Koepfinger, Fred Leonhardt, Clifton McClelland, Mike McNerney, Barbara Miles, Michael Minton, James Moody, Ben Overton, Austin Peele, Vince PremDas, Robie Robinson, Oscar Sanchez, Ernest Sellers, Larry Sellers, Linda Shelley, Crit Smith, Jackie Allee Smith, Marjorie Baekert Thomas, John Upchurch, George Vaka.

Chairman Gentry called the meeting to order at 10:13 am. All members present introduced themselves.

Chairman Gentry asked for amendments or objections to the February meeting minutes. There were none. Motion to approve the minutes made, seconded and passed.

Bokor: Proposed Amendments to the By Laws

Motion to approve by-law revisions made, seconded and passed.

Reports from Nominating, Heritage of Leadership, Alumni Outreach,

McNerney: Presented Heritage of Leadership Nominations

Motion made, seconded and passed to approve Atkins and McCarty for 2007 Heritage of Leadership induction.

Motion made to adjourn the meeting, seconded, passed at 11:37 a.m.