Winter LCA Meeting // January 14, 2017 Hosted by Berger Singerman, Miami - FINAL

Attendees

Bruce Abernethy, Carter Anderson, John Bales, Judge Barksdale, David Bowers, Carol Brewer, Brian Burgoon, Dennis Calfee, Richie Comiter, James Cunningham, Ed Downey, Judge Gerber, Lee Gunn, Scott Hawkins, Judge Honeywell, Judge Howard, Judge Huck, Tom Julin, Cristin Keane, Judge Klingensmith, Elizabeth Krentzman, Bill McCollum, Michael Minton, Lou Nostro, Bill Perry, Gary Printy, Dean Rosenbury, Oscar Sanchez, Jo Thacker, Robert Thornburg, Bill Turner, Glenn Waldman, Greg Weiss, Steve Zack

9:15 am Call to Order and Welcome by Oscar Sanchez

9:22 am Approval of Minutes. Motioned & Seconded.

Committee Reports

- o Audit, David Bowers Audit is planned to be completed soon.
- Nominating, Michael Minton Planning to bring 6 to 8 nominee profiles to the April meeting. Need to review current board for roll-off status.
- Stewardship, Oscar Sanchez Austin Peele Award to be presented at the April meeting.
- **11:55 am** Oscar Sanchez issued closing remarks & thanks for attendance. The spring LCA weekend will take place April 7-8.
- **12:00 pm** Meeting adjourned to catered lunch, courtesy of Berger Singerman.