## Law Center Association Board of Trustees Winter 2016 FINAL February 13, 2016

Present: Oscar Sanchez, Laura Rosenbury (staff), Rob Birrenkott (staff), Scott Hawkins, Gary Printy, Tom Julin, Greg Weiss, Edward Downey, Andy Fawbush, Gene Pettis, Jo Thacker, Larry Keefe, Richard Smith, Gary Huston, Rick Miller (staff), Richie Comiter, Mike Smith, Jonathan Gerber, David Bowers, Dennis Calfee (staff), Lou Nostro, Matt Hall (staff), Whitney Smith (staff), Liz Lear (staff), Bill Turner (staff), Grant Keener (staff), Paul Linder, Pete Zinober, Leslie Lott, Jeff Feldman, Paul Huck, Bill McCollum, Don Tescher, Rebecca Brock, Carol Brewer.

Chair Oscar Sanchez called the meeting to order at 9:13 a.m.

Sanchez thanked the sponsors of the board meeting and Becker and Poliakoff for hosting Friday night's dinner.

Sanchez asked if anyone had changes to the minutes of the last meeting and if not, requested that a motion be made to approve the minutes from the last meeting held September 12, 2015. At that time a motion was made to approve the minutes, which motion was second and approved.

## **Committee Reports**

Oscar Sanchez announced that he would dispense the committee reports and that those will be done at the Spring Meeting in April, but that there were two interim updates.

Jeff Feldman provided an update on building a CLE committee.

Gary Printy provided an update on the Heritage of Leadership Committee. Printy said they have three names to bring forward.

Oscar Sanchez reminded members to be prepared to vote on inductees during the Spring Meeting.

Meeting adjourned at 11:53 a.m.