Chair Ladd Fassett called the meeting to order at 9:00 a.m.

Chair Fassett presented the February 2012 minutes for approval. A motion was made and seconded, and the minutes were unanimously approved.

Committee Reports

Nominating Committee: Pete Zinober reported. Mr. Zinober moved that the list of nominees be accepted as new trustees. The motion was seconded and unanimously accepted by the board. New members:
Carter Andersen, JD 98, Tampa, FL, John Bales, JD 82, St. Petersburg, FL, David Bowers, LLMT 81, West Palm Beach, FL, Lauren Detzel, JD 77, Orlando, FL, Mayanne Downs, JD 87, Orlando, FL, Jeff Feldman, JD 81, Miami, FL, James Gale, JD 83, Miami, FL, Thomas Julin, JD 81, Miami, FL, Warren Lindsey, JD 79, Winter Park, FL, Louis Nostro, JD 82, LLMT 87, Miami, FL, David Peek, JD 78, LLMT 79, Jacksonville, FL, Guy Whitesman, LLMT 85, Fort Myers, FL.

The meeting adjourned at 1:00 p.m.