Law Center Association Board of Trustees
Fall 2013 Meeting Minutes
September 21, 2013
FINAL

Present: Ladd Fassett, Michael Minton, Dean Bob Jerry (staff), Deb Staats (staff), Missy Poole (staff), Lauren Wilcox (staff), Bill Schifino, Bill Perry, Jack Bovay, David Bowers, Edward Downey, Betsy Gallagher, Gary Printy, Andy Fawbush, Rob Birrenkott (staff), Patrick Cousins, Crit Smith, Alyson Flournoy (staff), Bruce Bokor, Fred Leonhardt, Dennis Calfee (staff), Paul Linder, Bill Boyles, Oscar Sanchez, Pete Zinober, Carol Brewer, Warren Lindsey, Jack Hackett, Rick Goldstein (staff), Jo Thacker, Debbie Amirin (staff), Bill McCollum, Judge Charlene Honeywell, Judge Marcia Howard, Tom Julin, Jeff Feldman, Jeff Boone, Dan Boone, Jeff Scroggin, Richie Comiter, Don Slesnick, Ellen Gershow, Wil Murphy, Judge Mark Klingensmith, Judge Jonathan Gerber, Roger Lambert, Marti Cochran, Judge Nelly Khouzam, John Bales, Guy Whitesman, Glenn Waldman, Judge Paul Huck, Barry Davidson, Ben Hill, Judge Manuel Menendez, Hap Shashy, Mike Friel (staff).

Chair Ladd Fassett called the meeting to order at 10:30 a.m.

Fassett made a motion to approve minutes. All seconded and approved.

Committee Reports

Finance & Investments Committee: Dennis Calfee reported. He announced the college would be upgrading six classrooms and presented the year's budget for approval. *A motion was made to approve the budget; it was seconded and unanimously approved.*

Nominating Committee: Pete Zinober reported. He welcomed the new trustees and explained the nomination process. He encouraged trustees to submit candidates throughout the year to Ladd.

He then presented the officer slate: Chairman – Michael Minton, Vice Chair – Oscar Sanchez, Secretary – Scott Hawkins, Assistant Secretary – Jo Thacker, Treasurer – Dennis Calfee, Assistant Treasurer – Jeanne Tate. He proposed that there be a motion made to approve the slate. A motion was made to approve the slate, was seconded and the slate was unanimously approved.

Meeting adjourned at 12:13 p.m.