

Law Center Association Board of Trustees
Fall 2014 Meeting Minutes
September 13, 2014
FINAL

Present: George Dawson (staff), Alyson Flournoy (staff), Debbie Amirin (staff), Deb Staats (staff), Missy Poole (staff), Tom Ankersen (staff), Michael Minton, Gary Printy, David Peek, Andy Fawbush, Bill Schifino, Bill Perry, Scott Hawkins, Rick Goldstein (staff), Paul Huck, Jeff Scroggin, Bill McCollum, Fred Leonhardt, Jeff Hirsch, Bill Boyles, Marcia Howard, Nelly Khouzam, Charlene Honeywell, Manny Menendez, Ed Downey, Warren Lindsey, Ladd Fassett, Paul Linder, Jack Hackett, Marti Cochran, Jeanne Tate, Jo Thacker, Carol Brewer, Wil Murphy, Courtney Grimm, David Bilsker, Jeff Boone, Dennis Calfee (staff), Glenn Waldman, Jack Bovay, Lou Nostro, Fred Hazouri, Gary Houston, Mike Friel (staff), Larry Keefe, Mike Smith, Robie Robinson, David Bowers, Guy Whitesman, Oscar Sanchez, Rick Miller (staff), Greg Weiss, Rob Birrenkott (staff), Pat Cousins (by phone).

Chair Michael Minton called the meeting to order at 10:15 a.m.

Minton made a motion to approve the minutes from the last meeting held April 5, 2014. All seconded and approved.

Committee Reports

Alumni Outreach Committee: Betsy Gallagher reported. She said the committee will send out a written report. Also, they are looking for alumni and LCA liaisons to take students to Florida Bar section meetings.

Audit Committee: David Bowers reported. He provided copies of the approved financial statement from Purvis Gray & Co. for the board's review.

A motion was made to approve the audit report; it was seconded and unanimously approved.

Finance & Investments Committee: Jeff Boone reported. He presented the year's budget for approval.

A motion was made to approve the budget; it was seconded and unanimously approved.

Meeting adjourned at 12:40 p.m.