

Law Center Association Board of Trustees
Fall 2015 Meeting Minutes
September 12, 2015
FINAL

Present: Oscar Sanchez, Laura Rosenbury (staff), Rob Birrenkott (staff), Bill Perry, Scott Hawkins, Bill Schifino, Gary Printy, Tom Julin, Pat Cousins, Greg Weiss, Wil Murphy, Edward Downey, Betsy Gallagher, Warren Lindsey, Andy Fawbush, Charlene Honeywell, Nelly Khouzam, Marcia Howard, Courtney Grimm, Matt Hodge (staff), Rick Goldstein (staff), Debbie Amirin (staff), Amy Mashburn (staff), Jeff Scroggin, Fred Leonhardt, Bill Boyles, Robie Robinson, Jeff Hirsch, Bill Boyles, Mark Klingensmith, Warren Lindsey, Gene Pettis, Jeff Boone, Jo Thacker, Barry Davidson, Ladd Fassett, Jack Hackett, Roger Blackburn, Andrea Fourman (staff), Paul Caspersen (staff), Larry Keefe, Richard Smith, Ian Leavengood, Gary Huston, Bill Schifino, Elizabeth Jenkins, Manuel Menendez, Jim Theriac, Rick Miller (staff), Jack Bovay, Richie Comiter, Guy Whitesman, Mike Smith, Hans Tanzler, Marti Cochran, Rob Stern, Crit Smith, Rahul Patel, Jonathan Gerber, David Bowers, Dennis Calfee (staff), Lou Nostro, Lauren Detzel, Mike Friel (staff), Missy Poole (staff)

Vice-Chair Oscar Sanchez called the meeting to order at 10:13 a.m.

Dean Rosenbury installed Sanchez as the new Chair and presented him with a plaque and gavel.

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 April 11, 2015. At that time a motion was made to approve the minutes, which motion was seconded and approved.

Committee Reports

Audit Committee – David Bowers reported the committee reviewed the audit report and unanimously recommend it to the board for approval.

A motion was made to approve the budget; it was seconded and unanimously approved.
Bylaw Committee – No report.

Finance & Investment Committee – John Bales reported the committee reviewed the operating budget for FY16 and recommend it to the board for approval.

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

Meeting adjourned at 12:25 p.m.