

**Law Center Association Board of Trustees**  
**Spring Meeting**  
**April 9, 2016 - FINAL**

Present: Carter Anderson, John Bales, Jeff Boone, Jack Bovay, David Bowers, William Boyles, Carol Brewer, Tim Cerio, Marti Cochran, Patrick Cousins, Barry Davidson, Lauren Detzel, Edward Downey, Andy Fawbush, Jeff Feldman, Betsy Gallagher, WC Gentry, Jonathan Gerber, Courtney Grimm, Jack Hackett, Scott Hawkins, Ben Hill III, Jeffrey Hirsch, Marcia Morales Howard, Gary Huston, Thomas Julin, Larry Keefe, Nelly Khouzam, Mark Klingensmith, Bill McCollum, Manuel Menendes, Jr., Michael Minton, Lou Nostro, Gary Printy, Robie Robinson, Oscar Sacher, Hanz Tanzler III, Jim Theriac, Glenn Waldman, Guy Whitesman, Gwynne Young  
Staff Present: Laura Rosenbury, Bill Turner, Rick Miller, Matt Hall, Whitney Smith, Grant Keener, Joe Mandernach, Rob Birrenkott, Deb Staats, Colleen Flage, Liz Lear, Matt Hodge, Rick Goldstein, Debra Amirin.

**9:10:** LCA Chair Oscar Sanchez called the meeting to order.

Oscar 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 February 13, 2016. Michael Minton made motion to approve the minutes, which was seconded and approved.

**Committee Reports**

**Audit Committee:** David Bowers reported that they had reviewed 990 Form.

**Nominating Committee:** Michael Minton noted that the nominating committee met via conference calls to determine nominees then created a list provided to board at meeting, the list was read aloud. Michael Minton motioned to accept list, which it was.

**12:30** Meeting adjourned.