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April 25, 2011 – Board Meeting Meeting Minutes

Meeting was called to order by President Anthony Matheny, and the following people were in attendance:

Anthony Matheny
Michael Locklar
Georgianna Witt Braden
Shawn Foster
Christopher Shield
Al Riddle
Jennifer Carnahan
Charles Walker
Robb Edmonds
Jennie Salazar
Keana Taylor
Joe Beauchamp
Luke Culpeper
Nathan Dunn
Jason Sander

March 2011 Board Meeting Minutes were not available for review.

Annual Meeting Minutes were reviewed, Al Riddle moved, Georgianna Witt Braden seconded, and meetings minutes were approved.

Shawn Foster provided a treasurers report. The current bank balance is approximately \$171,000, University of Houston is owed \$26,000 for the 2010 Fall Institute.

Inventor of the Year was discussed, no nominations as of meeting.

Nathan Dunn provided an update on the Science Fair and the projects of the two winners that will receive an award from HIPLA.

Joe Beauchamp provided an update on the Fall Institute, and advertisement in the Night Court materials was discussed.

Luke Culpepper gave an update on the Spring Social and 2011 HIPLA Golf Tournament, which will be held on May 25, 2011 at Quail Valley. Luke requested approval to spend \$500 for a down payment for the Golf Tournament, Jeannie Salazar moved, Georgianna Witt Braden seconded, and motion passed.

Al Riddle provided an update on the 50th Anniversary Celebration, and it was agreed by all in attendance that the lunches for several retired past presidents should be provided by HIPLA.

Anthony Matheny provided an update on the Amicus committee and potential for filing an Amicus Brief in the Akami en banc consideration by Federal Circuit.

Georgianna Witt Braden provided an update on her attendance of the Local Bar Leaders' Lunch.

Anthony Matheny and Jason Sander presented several topics for consideration regarding the monthly member luncheons, and the deficit on the luncheons. No resolution was reached.

Al Riddle provided an update on the Bylaws' amendments.

Al Riddle to provide an update on the scheduled dates for the 2012 HIPLA Fall Institute.

It was discussed and agreed that the Liaison to National IP Associations is a committee chair and not member of the HIPLA Board Position.

Al Riddle moved to adjourn the meeting, Georgianna Witt Braden seconded, and motion passed.

