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## June 21, 2011 – Board Meeting Meeting Minutes

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

Michael Locklar  
Georgianna Witt Braden  
Jennifer Carnahan  
Jennie Salazar  
Keana Taylor  
Jason Sander  
Nathan Dunn  
Mark Chretien  
Al Riddle  
Carey Jordan  
Steve Timmins  
Robb Edmonds  
Luke Culpepper

The May HIPLA Meeting minutes were reviewed for approval. Georgianna Witt Braden moved, and Jennie Salazar seconded, and minutes were approved.

Treasurer's Report – Mike Locklar provided an update for Shawn Foster that the Golf Tournament made money, on a monthly basis HIPLA was slightly over budget, but for the year HIPLA is on track with budgeted income and expenses.

Nathan Dunn delivered an update on the Science Fair, and the June lunch will honor the two winners, but only one of the two winners will be able to attend the lunch.

Al Riddle provided an update on the Fall Institute which will take place from October 3-6, 2012, and Al is evaluating options for the 2013 Fall Institute.

Jason Sander provided an update on the monthly lunches, including a CLE regarding ITC litigation for the August 25, 2011 lunch.

Mark Chretien provided an update on membership and status of renewals and ticket prizes for Night Court awarded to lucky renewing members.

Georgianna Witt Braden provided an update on long range planning, and proposed reduction in the amount or numbers of scholarships.

Al Riddle discussed the idea of posting the HIPLA 50 Year Anniversary video on the HIPLA website, and there were no objections.

Luke Culpepper provided an update on the success of the Golf Tournament which had 55 people attend, and raised approximately \$1500.

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