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October 6, 2011 – Board Meeting Meeting Minutes

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

Anthony Matheny
Christopher A. Shield
Joe Beauchamp
Shawn Foster
Mike Locklar
Rob Edmonds
Keena Taylor
Georgianna Witt Braden
Luke Culpepper
Charles Walker
Jennifer Carnahan
Al Riddle

The August HIPLA Meeting minutes were reviewed and revised. Shawn Foster moved, and Jennifer Carnahan seconded, and minutes were approved as revised.

Treasurer's Report –Shawn Foster provided an update and said that HIPLA's budget was on schedule, and an update on HIPLA's finances would be more complete next month.

Joe Beauchamp gave an update on the Fall Institute, which was going well, and there were 180 paid attendees. Some discussion was held to coordinate the Fall Institute with the Eastern District of Texas Bar Conference, and the possibility of having the conference alternate between Houston and Galveston.

An update on the November HIPLA lunch was provided, the speaker will be Mark Thermon and is scheduled for November 16, 2011. The HIPLA lunch is on a Wednesday because the UofH Fall IP Lecture is scheduled for November 17, 2011. The HIPLA Happy Hour is scheduled for November 9, 2011, and the Holiday Lunch is scheduled for December 8, 2011 at Tony's.

Georgianna Witt Braden provided an update on the long range planning for HIPLA, and prioritizing HIPLA's expenses and income to maintain its mission.

Anthony Matheny provided an update on the new HIPLA EPO representative, Charles Knobloch, appointment.

Christopher Shield moved to adjourn the meeting, Jennifer Carnahan seconded, and motion passed.