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BOARD OF DIRECTORS:
(Includes officers above)

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HIPLA Liaison to National IP Associations

CAREY JORDAN
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HIPLA Board Meeting Minutes March 26, 2009

In Attendance:

Marcella Watkins
Stephen Koch
Al Riddle
Anthony Matheny
Howard Speight
Carey Jordan
Georgiana Witt Braden
Joe Beauchamp
Shawn Foster
Elizabeth King
Jeremy Welch

1. Stephen Koch called the meeting to order immediately following the annual meeting electing the new HIPLA officers and Board of Directors.

2. Annual Budget

Howard Speight, the new treasure, was tasked with conferring with the prior treasurer, Mike Locklar, and outlining an annual budget for the organization.

3. HIPLA Calendar

A year-long calendar of HIPLA events will be created and posted on the website. Georgiana Braden will update the calendar.

4. The Audit/Finance Committee

There was a discussion of the purpose of the committee and potentially auditing our accounting firm. Steven stated that consideration should be given to selecting a Board member to chair the committee.

4. Board of Directors' April Meeting

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The next meeting will be held on April 21, 2009 at 5:00pm at BakerBotts.

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