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HIPLA Board Meeting Minutes
March 22, 2011

In Attendance:

Al Riddle*
Anthony Matheny*
Michael Locklar
Joe Beauchamp*
Howard Speight
Stephen Koch*
Ted Ro
Elizabeth King
Carey Jordan
Jennifer Carnahan
Charles Walker
Chris Shield
*in person, all others by telephone

1. Approval of Minutes of Previous Meeting

Al Riddle called the meeting to order. Stephen Koch moved, with Joe Beauchamp seconding, for approval of the minutes for the February 2011 meeting with small corrections. All approved.

2. Treasurer's Report

The balance in HIPLA's bank account as of February 28, 2011 was \$179,471, with \$29,200 in outstanding checks. Approximately \$24,500 is still to be paid to UH for its share of the proceeds from the Fall Institute. HIPLA will lose about \$14,000 for the fiscal year, which is better than forecast.

3. Old Business

Luncheons

The April luncheon will be on April 28 at Damian's. The current plan is for the April 28 luncheon to be the celebration of HIPLA's 50th Anniversary. Some of the past HIPLA presidents have been videotaped for the planned 20-minute video presentation. Al Riddle may send out a note to the other presidents to see if they want to participate.

The May luncheon focus is on the Science Fair. The June luncheon is when the inventor of the year is honored. There is no July luncheon. No speaker has been lined up yet for the August luncheon.

Giles Rich Moot Court

Fifteen teams from across the country participated in this year's Giles Rich Moot Court. The participating teams gave the organizers high marks. It was a good event. Everyone appeared to have a good time. In future years, it would be good to have more judges, especially for the briefs.

Spring Social Event

The spring social even is scheduled for April 14, 2011, from 5:30 to 7:30 at Habanero's. A notice will go out sometime during the week of March 21.

Judge's Dinner

The Judge's Dinner lost \$1006, which is less than in some previous years and less than expected. The speaker fee was \$3000 but the speaker was very well received. 200 people paid to attend and 180 people attended. On average, each person consumed 3 drinks. Some additional tweaks may improve the bottom line for the event in future years. Three judges sent letters of appreciation.

Fall Institute/Survey

Al Riddle reserved Moody Gardens for the 2012 Fall Institute, which was necessary because Moody Gardens needed to know immediately. Al Riddle will continue to look at sites for the 2013 Fall Institute. The Four Seasons, which might be willing to offer a discount if the Judge's Dinner continues to be held there, is a possibility.

Anthony Matheny will follow up with Paul Janicke regarding the possible rate change.

Bylaws

Al Riddle received several communications from HIPLA members regarding the proposed amendments to the bylaws. Some concerned the change to Article 10.2. In other communications, members expressed strong opposition to the proposed change to Article 6.4 that the person running the Fall Institute would be the Vice President. That amendment

will be withdrawn at the Annual Meeting. In other communications, members expressed opposition to the change to Article 9.2 that the President-Elect would appoint the Nominations Committee subject to approval by the President. That amendment will be withdrawn at the Annual Meeting.

4. New Business

None.

5. Next Board Meeting Date

The next Board meeting will be on a date to be announced.

6. Adjournment

Steve Koch moved for adjournment and Anthony Matheny seconded. All approved and the meeting adjourned.

Respectfully submitted,

Howard L. Speight, Secretary