

**JOSEPH BEAUCHAMP, PRESIDENT**  
JONES DAY  
jbeauchamp@jonesday.com

**SHAWN FOSTER, PRESIDENT-ELECT**  
EXXON MOBIL CHEMICAL COMPANY  
shawn.h.foster@exxonmobil.com

**HOWARD SPEIGHT, VICE PRESIDENT**  
LAW OFFICE OF HOWARD SPEIGHT  
howard@hspeight.com

**ELIZABETH KING, TREASURER**  
CONLEY ROSE, P.C  
eking@conleyrose.com

**KEANA TAYLOR, SECRETARY**  
WONG & CABELLO  
ktaylor@counselip.com

**BOARD OF DIRECTORS:**  
(Includes officers above)

**MICHAEL LOCKLAR**  
IMMEDIATE PAST PRESIDENT  
**ADOLPH LOCKLAR**  
locklar@adolphlocklar.com

**Terms Expiring 2014**

**BRYAN ADAMS**  
KING & SPALDING, LLP  
badams@kslaw.com

**CARLYN BURTON**  
OSHA LIANG, LLP  
burton@oshaliang.com

**MARK CHRETIEN**  
GREENBERG TRAURIG, LLP  
chretienm@gtlaw.com

**Terms Expiring 2015**

**LUKE CULPEPPER**  
WINSTON STRAWN LLP  
lculpepper@winston.com

**NATHAN DUNN**  
ABLEMARLE  
natedunn\_1999@yahoo.com

**JASON SANDER**  
LYONDELL CHEMICAL COMPANY  
jason.sander@lyondellbasell.com

**December 2013 Board Meeting**

○ **Call to Order**

The meeting was called to order by Joe Beauchamp. The following people were in attendance:

Joseph Beauchamp  
Shawn Foster  
Howard Speight  
Keana Taylor  
Carlyn Burton  
Betsy King  
Bryan Adams  
Jason Sander  
Mark Chretien  
Michael Locklar  
Nathan Dunn  
Luke Culpepper  
Iona Kaiser  
Andrew Ward  
Albert Liou

○ **Approval of Minutes from October Board Meeting**

The November 2013 Annual Meeting minutes were reviewed and approved. Shawn Foster moved to approve the minutes. Becky King seconded the motion.

**Committee Reports**

● **HIPLA Scholarships – Iona Kaiser**

Scholarships checks are being cut.

● **Membership**

We are concerned about dropping numbers, but not as bad as Joe originally was worried about. The numbers are not actually significantly lower, but are off of the historical highs. The Institute attendance is okay. There are concerns about the luncheon numbers. Shawn is going to get with Albert to see what we can do about increasing the numbers for these.

Discussed having two lists, one of members and one of non-members. Shawn will make it a priority to overhaul the website and email lists to make it more automatic. He will also see about re-instituting the communications committee to help with this. HIPLA has a large following and we can use it to our advantage to get people to come to our events. Mark Chretien provided a printout of the NYIPLA website, it has photos of the Board and current members.

- **Luncheon**

Only 36 people attended the holiday luncheon. Luncheons keep members in touch but can be really expensive. Tony's set aside a large room, but it was only 1/2 full. Betsy suggested we try Hugos, which is \$5,000 for a private room, but she thinks she might be able to get that charge waived. Luncheon is the busiest committee. If someone has a connection, please let the chair know. Location is important so long as it is a certain caliber and is central. Ethics is the biggest draw. However, if CLE is more than 2 hours, then attendance craters.

One goal of lunches should be length of time. Provide Ethics CLE while having everyone out of luncheon by 1:15. Many people have to leave without dessert because it runs too long. Personal relationships with restaurants make a huge difference in amount of time it takes for service. Betsy King recommended that we also need to be thoughtful about the choice of speakers. Sean said it is really tough to find speakers. Jason Sander said the NY people will fly down and give their presentation; Silicon Valley firms will also flyout and speak. Becky likes Charles Knoblach's presentation.

- **Adjourn**

Shawn Foster moved to adjourn the meeting. Howard Speight seconded, and the motion passed.