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January 22, 2013 Board Meeting Meeting Minutes

Meeting was called to order by President Michael Locklar, and following people were in attendance:

Michael Locklar
Joe Beauchamp
Ted Ro
Norma Bennett
Anthony Matheny
Jennie Salazar
Shawn Foster
Bryan Adams
Mark Chretien
Robb Edmonds

The December 2012 Meeting minutes were reviewed and approved. Anthony Matheny moved to approve the minutes and Joe Beauchamp seconded the motion.

Treasurer's Report: Ted Ro reported that the current balance is approximately \$230,000. The Fall Institute made \$52,800. However, \$26,400 is still owed to the University of Houston.

Judges Dinner: Joe Beauchamp reported that invitations have been sent out the judges. Joe noted that the date of the Judges' Dinner conflicts with the Eastern District of Texas meeting in Plano, TX.

HIPLA Law School Student Scholarship: The Board discussed and approved all committee recommendations for the HIPLA scholarship. Anthony Matheny moved to approve the decision of the Board and Joe Beauchamp seconded the motion.

HIPLA Science Fair: Nathan Dunn requested \$2,000 from HIPLA for the science fair and also requested volunteers for the fair. The Board approved the provision of \$2,000 for the fair. Anthony Matheny moved to approve the decision of the Board and Shawn Foster seconded the motion.

AIPLA Giles Rich Moot Court Competition - The HIPLA Giles Rich Moot Court Committee requested \$3,200 for the Friday night reception which is organized each year for the participants in the competition. The HIPLA Giles Rich committee representatives are Albert Liou and Tanya Chaney. The Board approved the \$3,200 for the reception. Anthony Matheny moved to approve the decision of the Board and Jennie Salazar seconded the motion.

2013 HIPLA Fall Institute - Ted Ro is the organizer for the HIPLA 2013 Fall Institute. The Planning Committee for the Fall Institute is to meet on February 9, 2013. Ted is considering a circuit court judge as the keynote speaker for the Institute.

Graduate Student Business Plan Competition: The HIPLA Board was approached by LES to solicit volunteers for LES's Graduate Student Business Plan Competition. The Board decided not to solicit volunteers from the HIPLA membership.

The HIPLA Board was contacted by Jamaal Johnson, a student at the Thurgood Marshall School of Law, about potentially sending a speaker from HIPLA to speak at Thurgood Marshall. The Board forwarded the request to the HIPLA Law Schools' liaison committee.

Anthony Matheny moved to adjourn the meeting. Norma Bennett seconded, and the motion passed.