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Shawn Foster seconded the motion. Iona agreed to provide a supplemental recommendation along with the resumes for each candidate that the committee recommends awarding a scholarship. Subsequently, Iona Kaiser emailed the Board resumes of three candidates to whom the committee suggested awarding scholarships. The three candidates are: Lisa Hasenberg from University of Houston; Matthew Cameron from University of Houston; and Kevin Hardaway from South Texas College of Law. By email, Howard Speight moved to award the three candidates scholarships, and Mike Locklar seconded the motion. There was no one opposed to the motion. Joe Beauchamp informed Iona Kaiser that the Board approved the committee’s supplemental nomination. Iona planned to inform the award winners and invite them to the Judge’s Dinner. The scholarship amounts were \$3,000 per student.

2015 Fall Institute Venue – Joe Beauchamp

Joe Beauchamp informed the Board that Moody Gardens has held the date for the 2015 Fall Institute for several month and was requesting that HIPLA signs the contract. Joe mentioned that the Board should consider continuing its investigation into hosting the Fall Institute in Houston, but focus that research and investigation on the 2016 Fall Institute. Shawn Foster moved to sign the contract with Moody Gardens to host the Fall Institute in Galveston in 2015; Mike Locklar seconded the motion.

Storing HIPLA Documents in the Cloud – Howard Speight

Howard Speight provided an update. Howard spoke to representatives at Google and is following up with both Google and Marilyn Gore, HIPLA’s webmaster.

- **New Business**

None

- **December Board Meeting**

Joe Beauchamp indicated that he would host the December meeting at his house, and an invitation would be sent out in December.

- **Adjourn**

Howard Speight moved to adjourn the meeting. Jason Sander seconded, and the motion passed.

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