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**December 2014 Board Meeting**

○ **Call to Order**

The meeting on December 8, 2014, was called to order by Shawn Foster. The following people were in attendance:

**Shawn Foster  
Joe Beauchamp  
Keana Taylor  
Carlyn Burton  
Luke Culpepper  
Jason Sander  
Tanya Chaney  
Andrea Tran  
Todd Bynum**

**Approval of Minutes from November 2014 Board Meeting**

The November 2014 Meeting minutes were reviewed and approved. Jason moved to approve the minutes. Todd seconded the motion.

**Treasurer Report**

For the eight months ending November 20, 2014 (from April to November), HIPLA had income of \$201,586.00. We had expenses totaling \$105,182.07, for a net income of \$96,403.93

**Committee Reports**

Fall Institute – Betsy King

Final expense reimbursements are coming in, but the numbers appear to be looking very good for the Fall Institute, though we still need the bill for the printing.

Entertainment

It is proposed that we have an Oktoberfest happy hour at St Arnolds in October 2015, with the cost of St Arnolds being covered by a sponsor. However, to reserve the date, we need to commit to date now. In previous

years, HIPLA has paid for the food, and we need to commit to the sponsor if HIPLA will be doing the same in 2015. Betsy moved to approve a commitment and a budget of \$700 for food, and Todd seconded. The motion passed.

**New Business**

EPO Visit – The State Bar is on board to match HIPLA’s contribution for the EPO visit. Preparations are moving forward for a ½ to 2/3 day meeting with lunch. It might be a limited group, but we will let the EPO give guidance as to what they would like to see. The steering committee will meet after Jan 1 to finalize the plans

Future fall institute dates are Sept 24-26, 2015 and Oct 6-8, 2016. With respect to the 2015 Institute, potential keynote speakers were discussed.

**Future Board Meeting**

Shawn will send dates for early 2015 meeting dates.

**Adjourn**

Jason moved to adjourn the meeting. Todd seconded, and the motion passed.