

## September 23, 2015 Meeting

The meeting was called to order on September 23, 2015 by Howard Speight. The following people attended:

**Howard Speight, Jason Sander**, Tammy Pennington, **Iona Kaiser, Albert Liou**, Priya Prasad, Steve Boyd, Lee Eubanks, Jennifer Sickler, Keana Taylor, **Keith Jaasma**, Shawn Foster

- 1) Approval of minutes from August 2015
  - a. Motion to approve by Iona; seconded by Albert. None opposed; approved.
- 2) Treasurer's report – Carlyn Burton
  - a. Income near \$100,000
  - b. Ending cash balance (August, 2015) was \$310,301.41. July income was \$99,540.57 and expenses were \$35,188.09.
- 3) Fall Institute
  - a. Starts tomorrow!
  - b. Motion by Howard Speight to allow Keana Taylor to give away prizes at casino night: one free registration at next year's HIPLA institute and three one-month CLE lunches (excluding the Holiday lunch). Motion passed.
  - c. We have a little over \$130k of income, which matches the budgeted income.
- 4) Lunches
  - a. Holiday lunch is December 10<sup>th</sup> at Reef.
    - i. Considering moving away from strings; considering playing an old movie in the background or a photographer
- 5) Website upgrade
  - a. No responses to our request for bids
- 6) Membership committee report (Brad Chin)
  - a. 386 paid members as compared to last year this time of 370. 208 member expired members in June 2015. Brad contacted some of them to ask why. They said that CLE is available online now.
- 7) Scholarship Committee
  - a. Priya reports that the three schools received the information and the students have until October 30 to submit their applications.
  - b. Howard confirmed that the current budget for scholarships is \$7,500 total.
- 8) Amicus Committee
  - a. Lee said a design patent case was brought to the attention of the committee.
  - b. It was only at the cert stage so they passed
- 9) Science Fair Committee
  - a. Noting to report
- 10) New Business
  - a. none.
- 11) Albert moved to adjourn. Todd seconded.