

<p>JOSEPH BEAUCHAMP, PRESIDENT JONES DAY jbeauchamp@jonesday.com</p> <p>SHAWN FOSTER, PRESIDENT-ELECT EXXON MOBIL CHEMICAL COMPANY shawn.h.foster@exxonmobil.com</p> <p>HOWARD SPEIGHT, VICE PRESIDENT LAW OFFICE OF HOWARD SPEIGHT howard@hspeight.com</p> <p>ELIZABETH KING, TREASURER CONLEY ROSE, P.C eking@conleyrose.com</p> <p>KEANA TAYLOR, SECRETARY WONG & CABELLO ktaylor@counselip.com</p> <p><u>BOARD OF DIRECTORS:</u> (Includes officers above)</p> <p>MICHAEL LOCKLAR IMMEDIATE PAST PRESIDENT ADOLPH LOCKLAR locklar@adolphlocklar.com</p> <p><u>Terms Expiring 2014</u></p> <p>BRYAN ADAMS KING & SPALDING, LLP badams@kslaw.com</p> <p>CARLYN BURTON OSHA LIANG, LLP burton@oshaliang.com</p> <p>MARK CHRETIEN GREENBERG TRAUIG, LLP chretienm@gtlaw.com</p> <p><u>Terms Expiring 2015</u></p> <p>LUKE CULPEPPER WINSTON STRAWN LLP lculpepper@winston.com</p> <p>NATHAN DUNN ABLEMARLE natedunn_1999@yahoo.com</p> <p>JASON SANDER LYONDELL CHEMICAL COMPANY jason.sander@lyondellbasell.com</p>	<p style="text-align: center;">August 2013 Board Meeting</p> <p style="text-align: center;">○ Call to Order</p> <p>The meeting was called to order by President Joe Beauchamp. The following people were in attendance:</p> <p style="text-align: center;">Joseph Beauchamp Shawn Foster Keana Taylor Howard Speight Elizabeth King Ted Ro Bryan Adams Albert Liou Keith Jaasma Jason Sander Mark Chretien Michael Locklar Nathan Dunn</p> <p style="text-align: center;">○ Approval of Minutes from June Board Meeting</p> <p>The June 2013 Annual Meeting minutes were reviewed and approved. Shawn Foster moved to approve the minutes. Howard Speight seconded the motion.</p> <p style="text-align: center;">○ Treasurer’s Report</p> <p>Elizabeth King gave the Treasurer’s Report. \$196,034.45 was in the account at the end of June.</p> <p>\$188,019.31 was in the account at the end of July. We are in good shape as far as paying our bills, Dorothy has been super helpful. The accounting firm has been paid. Betsy will look at the year’s expenditures relative to the budget. She will compare the budget relative to the bank account, outstanding expenses, and any planned income. She will also do a comparison of prior year’s monthly bank account balances. She will plan to have this done by the end of the year.</p> <p style="text-align: center;">○ Committee Reports</p>
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2013 Fall Institute – Ted Ro

He is in the final preparation stages. Now he is confirming needs for any of the sponsors. Moderators have been identified. Sponsor logos are done and finalized. Food selections are looking good. September 6th is last day for reduced registration; he wants to send reminder email. He will get with Keana Taylor to do that.

Ted will tell Marilyn to keep the last day to register open until September 6th on the HIPLA website.

Thursday before the Fall Institute – have a HIPLA Board meeting. Joseph Beauchamp will send out an invite.

Did a recap of holding the institute in Galveston versus Houston. Pros to holding in Houston are (1) more attendees and (2) more convenient. Cons are (1) cannot book 2+ years in advance (2) cannot guarantee a certain number of rooms (3) must pay for actual conference rooms. Pros for Galveston are (1) attracts more out-of-towners and (2) it is already a known entity.

Keith Jaasma thinks it will attract more casual members, those that are not as active in HIPLA or can only attend for part of it, otherwise can attend if in Houston. At least having it once every four years is a good idea. We should reconsider the issue this Fall. Ted is awaiting a revised brochure from Cindy and will circulate that to the membership in the next couple of days.

Judge’s Dinner Committee – Shawn Foster

Thursday, February 13, 2014 at Four Seasons downtown – Judge Rader CONFIRMED! The check for hotel reservations is in the mail. He will also be picking the topic, Shawn does not know what that is yet.

Mike Locklar has a contract for 2014 with Moody Gardens. He will send it to Shawn so he will have it.

Luncheons – Albert Liou

He does not have a speaker for October yet.

Ray Ashberg from Dow will speak at the November luncheon.

December will be the annual party.

For January, either Charles Knoblick will speak or we will have an EPO update.

	<ul style="list-style-type: none"> ○ New Business <ul style="list-style-type: none"> ○ <u>Amicus Committee</u> <p>Mike Wilson, Chair of Amicus committee, moved to Seattle and needs to withdraw.</p> ○ <u>Fall Happy Hour</u> <p>Andrew – consider putting together a fall happy hour. Sponsor: Bob Shanley from Fortune Recruiting, proposed date is November 7th at St. Arnold’s Brewery. Also considering setting up a wine /liquor table for non-beer drinkers.</p> ○ <u>September Board Meeting</u> <p>It was proposed that the September board be scheduled for September 28th just before the Fall Institute.</p> ○ <u>Judge Fellowships</u> <p>Fellowship information on website – send letters to Judge’s to extent they have clerks who are not receiving credit. They can get money from HIPLA instead.</p> <p>We had a fellowship applicant who did not receive credit and wanted money instead. Students are not supposed to get fellowship credits if they get paid. One to two people over the years have asked, but they never followed up.</p> ○ <u>Scholarships</u> <p>Discussed the number of scholarships we are planning to hand out and the amounts. Joe said one per school. Shawn said giving out 3 per school made a big dent in the budget. Last year, we awarded five scholarships; three to students at one school and two to students at another. Bryan said if we do only one per school, we could up the amount a bit.</p> ○ <u>Adjourn</u> <p>Howard Speight moved to adjourn the meeting. Jason Sander seconded, and the motion passed.</p>