



HIPLA Board Meeting Minutes November 11, 2008

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In Attendance:

Marcella Watkins
Steve Koch
Jeremy Welch
Steven Spears
Mike Locklar
Al Riddle
Joe Beauchamp
Randy Furlong

1. Approval of Minutes of previous meeting
Mike Locklar moves, Al Riddle seconds. Approved.
2. Committee Reports
 - Law school scholarships/MDW for Billy Allen
Based upon the recommendations of the committee members, the board approved that (i) Mark Hunter, Katherine Franco, and Ryan Abbott of University of Houston be awarded scholarships, that (ii) Anthony Vlahos, Jared Howenstine, and Erin Villasenor of South Texas be awarded scholarships, and that Stephen Okoye and Leshon Bennett of Thurgood Marshall School of Law receive a scholarship.
 - Amicus briefs – none in *Broadcom v. Qualcomm*
The committee met and recommended that no brief be submitted in this case.
3. Treasurer's Report, post-Institute
As of end of October, we have \$197,738.56 in account. So far based upon deposits and expenses, the Fall Institute has netted somewhere in the low \$20,000's. A few more expenses are still expected. Anthony Matheny did a fantastic job salvaging the conference in the face of Hurricane Ike.
4. Old Business
 - US Bar EPO Liaison Committee/The Hague/H.Speight
US Bar JPO Liaison Committee/Japan/J. Osha

Both will be attending and will report back on the proceedings.

- Standing of HIPLA/Registered Agent

It will cost \$335 per year for CT Corp. to be the registered agent. The board approved the expense. Steven Spears will take care of re-registration with CT Corp. as registered agent.

5. New business

Steve Koch is reserving conference rooms at the Houstonian for the CFAC visit next year.

6. Next Board Meeting date will be December 16.

Al Riddle moved and Steve Koch seconded for adjournment Meeting adjourned.

