

**HIPLA Board Meeting Minutes  
October 24, 2006**

Jeremy Welsh, Al Kimbal, Steve Spears, Paul Morico, Gordon Arnold, Al Riddle, Howard Speight, Marcella Watkins, Pam McCollough, Michael Locklar

**Treasurer's Report – Al Riddle**

Balance \$264,562. (reflects income but not expenses for Galveston)

Payment was made to U of H.

Return will be filed prior to Nov. 15. We will have it before the next board meeting.

**Judges Dinner – Paul Morico**

Speaker Bob Eury – Center for Houston's Future

Title of Talk – Houston -- a Vision for a Livable City

Motion made by Mike Lochlear and seconded by Marcella Watkins to give the Center for Houston's Future a donation in the range of two to five thousand since there is no honorarium.

Early next month Paul will send a save the date to the judges, an email will go out to the membership and notice will be placed on website.

**Galveston Event -- Committee Report -**

Steve Koch on jury duty, so we will await his report next month.

**Luncheon --Jeremy Welsh**

Next luncheon November 16 at Morton's Steak House. \$50.00 – Talk will be nailed down this week -

Last meeting – well attended

December – expected to be at Tony's

**Ad Hoc Group for Southern District -- Howard Speight**

Judge Atlas, Rosenthal and Lake are meeting on November 9 to draft patent practices.

Want a group to volunteer for ad hoc committee to volunteer to advise regarding these practices.

Howard to talk to David Healey to finalize plan to send David's email to the HIPLA membership with responses going to David. David will send list of those interested and willing to spend 40 hours in 2006.

**Law Student Intern Scholarships -**

Steve Spears to recruit applicants and look into whether the student interns can get credit and the scholarship.

**Next Meeting -**

November 30, 2006 at 5:00 p.m.

The meeting was adjourned at 5:50 p.m.