

**LOUISIANA STATE BAR ASSOCIATION  
BOARD OF GOVERNORS  
MAY 7, 2005**

**\* M I N U T E S \***

President Michael W. McKay called to order the meeting of the Board of Governors of the Louisiana State Bar Association at 11:15 a.m., Saturday, May 7, 2005, in Baton Rouge, Louisiana. Business was conducted in accordance with the agenda below.

**Agenda Item 1.      Roll Call.**

Present were:

President, Michael W. McKay

President-Elect, Frank X. Neuner, Jr.

Treasurer, Kim M. Boyle

Immediate Past President, Wayne J. Lee

First Board District Representative, Darryl J. Foster

First Board District Representative, Patricia A. Krebs

Second Board District Representative, S. Guy deLaup

Third Board District Representative, Shannon Seiler Dartez

Fifth Board District Representative, Celia R. Cangelosi

At-Large Member, Sheral C. Kellar

At-Large Member, Pamela W. Carter

From the Faculty of Loyola University School of Law, Kathryn V. Lorio

From the Faculty of Southern University Law Center, Donald W. North

From the Louisiana State Law Institute, James A. Gray II

House of Delegates Committee on Liaison Chair, Michael J. Poirrier

House of Delegates Committee on Liaison Member, Mary E. Heck Barrios

House of Delegates Committee on Liaison Member, J. Christopher Peters

Also present were:

Executive Director, Loretta Larsen

Communications Director, Judy Boudreaux

Member Services Director, Germaine Mitchell

Practice Assistance Counsel, Cheri Cotogno Grodsky

Executive Assistant, Ramona K. Meyers

President-Elect Designee, Marta-Ann Schnabel

Secretary Designee, E. Wade Shows

Chair-Elect, Young Lawyers Section, Dona K. Renegar

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Absent were:

Secretary, James R. McClelland  
Chair, Young Lawyers Section, D. Beau Sylvester, Jr.  
Fourth Board District Representative, James R. Nieset  
Sixth Board District Representative, William M. Ford  
Seventh Board District Representative, Richard L. Fewell, Jr.  
Eighth Board District Representative, Edwin L. Blewer, Jr.  
At-Large Member, Paula Hartley Clayton

**Agenda Item 1.      Action of the House of Delegates.**

President McKay presented to the Board for vote the actions taken by the House of Delegates at its meeting on Saturday, May 7, 2005. The Board unanimously approved the actions of the House of Delegates.

**Agenda Item 2.      Adjournment.**

There being no further business to discuss, the meeting was adjourned at 11:20 a.m.

Respectfully Submitted:

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Loretta Larsen, CAE  
Assistant Secretary

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Date