



Serving the Public. Serving the Profession.

BOARD OF GOVERNORS
12:30 p.m. ■ Wednesday, June 9, 2021
Miramar Beach, Florida

*** MINUTES ***

President Alainna R. Mire called the meeting to order at 12:30 p.m., on June 9, 2021 in Miramar Beach, Florida.

Agenda Item 1. Roll Call

Ms. Larsen called roll and advised that the following members, who constituted a quorum, were present:

President, Alainna R. Mire
President-Elect, H. Minor Pipes III
Secretary, Patrick A. Talley, Jr.
Treasurer, John E. "Eddie" McAuliffe, Jr.
Immediate Past President, Robert A. Kutcher
Chair, Young Lawyers Division, Carrie L. Jones
First Board District Representative, Lawrence J. Centola
First Board District Representative, Scott L. Sternberg
Second Board District Representative, Erin O. Braud
Third Board District Representative, Dwazendra J. Smith
Fourth Board District Representative, Todd S. Clemons
Fifth Board District Representative, Adrian G. Nadeau
Sixth Board District Representative, Edward L. Tarpley, Jr.
Seventh Board District Representative, Paul L. Hurd
At-Large Member, Tina L. Suggs
From the Faculty of Loyola University College of Law, Monica Hof Wallace
From the Faculty of Southern University Law Center, Donald W. North
House of Delegates Committee on Liaison Chair, Sandra K. Cosby
House of Delegates Committee on Liaison Member, Ann S. Siddall

Also present were:

President-Elect Designee, Stephen I. Dwyer
Hon. Shayna Beevers Morvant
Executive Director, Loretta Larsen, CAE
Associate Executive Director, Cheri Cotogno Grodsky
Communications Director, Kelly Wells Ponder
Information Technology Director, Ashley Cambre

**Louisiana State Bar Association
Board of Governors
June 9, 2021 Minutes
Page 2**

Director of Member Outreach and Diversity, Tricia R. Pierre
Executive Assistant, Jennifer France

Absent were:

Fifth Board District Representative, Kelly M. Rabalais
Eighth Board District Representative, Lauren B. McKnight
At-Large Member, Lynn Luker
At-Large Member, Adrejia Boutté Swafford
From the Louisiana State Law Institute, Zelda W. Tucker
House of Delegates Committee on Liaison Member, D. Skylar Rosenbloom

Agenda Item 2. Consent Calendar

a. Approval of Minutes

Consideration of approval of minutes of the April 17 meeting in New Orleans.

Upon motion by Ms. Smith and second by Ms. Cosby, the Board unanimously approved the Consent Calendar.

Agenda Item 3. Section Reporting and Compliance – Alainna R. Mire

Ms. Mire reviewed the sections' annual reports, noting that all sections were in compliance.

Agenda Item 4. Report of the President – Alainna R. Mire

Ms. Mire expressed her gratitude to all Board members for their service throughout the year.

Agenda Item 5. Recognition of 2020/2021 Board Members – Alainna R. Mire

Ms. Mire presented each Board member with a token of her appreciation for their service and presented certificates for those members whose terms on the Board were ending.

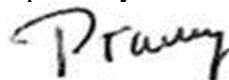
Agenda Item 6. Presentation – H. Minor Pipes III

Mr. Pipes presented Ms. Mire with a gift from the Board of Governors in appreciation for her service to the Association.

Adjourn

There being no further business, the meeting was adjourned at 1 p.m.

Respectfully Submitted:



Patrick A. Talley, Jr.
Secretary

**APPROVED BY BOARD OF GOVERNORS
AUGUST 28, 2021
NEW ORLEANS, LA**