

**LOUISIANA STATE BAR ASSOCIATION  
BOARD OF GOVERNORS  
JUNE 8, 2001**

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

President E. Phelps Gay, called to order the meeting of the Board of Governors of the Louisiana State Bar Association at 8:45 a.m., Thursday, June 8, 2000, in Destin, Florida. Business was conducted in accordance with the agenda below.

**Agenda Item 1.      Roll Call.**

Present were:

President, E. Phelps Gay  
President-Elect, Michael H. Rubin  
Secretary, Elizabeth Haecker Ryan  
Treasurer, Michael W. McKay  
Immediate Past President, Robert E. Guillory, Jr.  
Chair, Young Lawyers Section, Anne P. Birdsong  
First Board District Representative, Marta-Ann Schnabel  
First Board District Representative, Shelley Hammond Provosty  
Second Board District Representative, Gerald P. Webre  
Third Board District Representative, James R. McClelland  
Fourth Board District Representative, Sharon M. Morrow  
Fifth Board District Representative, Robert J. Collins  
Sixth Board District Representative, Elizabeth Erny Foote  
Eighth Board District Representative, John M. Frazier  
At-Large Member, R. Gayle Harrell Jackson  
At-Large Member, Karl J. Connor  
From the Loyola University School of Law, Marcel Garsaud, Jr.  
From the Faculty of Southern University Law Center, Arthur E. Stallworth  
Louisiana State Law Institute, Marilyn C. Maloney  
House of Delegates Liaison, Wayne J. Lee

Also present were:

Executive Director, Loretta L. Topey  
Access to Justice Director, Monte T. Mollere  
Communications Director, Lori L. Ruello  
Member Services Director, Judith W. Dugar  
Practice Assistance Counsel, Cheri Cotogno Grodsky  
Executive Assistant, Ramona K. Meyers

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Absent were:

Seventh Board District Representative, Carrick R. Inabnett

At-Large Member, Patricia P. Reeves

**Agenda Item 2. Approval of Minutes.**

The minutes of the Board of Governors meeting held on March 24, 2001, in New Iberia, were approved as prepared.

**Agenda Item 3. Acknowledgments.**

President Gay expressed his appreciation to the Board members for their support and assistance during his term as LSBA President and presented gifts and awards to members of the Board.

**Agenda Item 4. Presentation.**

President-Elect Rubin presented President Gay with a token of appreciation from the Board for his leadership and commitment to the Bar Association during his term as President.

**Agenda Item 5. Sponsorship Policy.**

Mr. McKay presented proposed sponsorship policies and procedures which were developed by the Sponsorship Study Committee. The Board approved the sponsorship policies and procedures as presented.

**Agenda Item 6. Book Publication Report.**

President Gay reported that 670 copies of the *Louisiana Professional Responsibility Law and Practice* books had been distributed to date. He informed the Board that the books were made available for sale at a reduced rate during the April swearing-in ceremony and it is hoped that this practice will continue. Mr. Gay further reported that the LSBA Practice Assistance department had purchased 200 books for distribution at Ethics Schools.

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**Agenda Item 7. Committee on Bar Admissions.**

The Board approved the following individuals to recommend to the Supreme Court for appointment to the Committee on Bar Admissions:

Scott T. Whittaker - Director of Testing

David E. Walle - Member of the Testing Committee

Rebecca L. Hudsmith - Member of the Testing Committee

**Agenda Item 8. Budget Amendments.**

The Board considered several amendments to the 2000-01 budget as recommended by the Budget Committee. The following amendments were unanimously approved by the Board:

- increase Current or Previous Years Dues income by \$8,000;
- increase CLE Seminar income by \$80,000;
- increase Sale of Membership Labels by \$3,000;
- increase Professionalism CLE Tapes by \$1,000;
- increase Mandatory Continuing Legal Education income by \$20,000;
- increase Treasurer expense by \$250;
- decrease Ethics 2000 Committee expense by \$13,000;
- create Section Conference line item with an expense of \$5,000;
- decrease Web Site expense by \$33,000;
- increase Midyear Meeting expense by \$2,500;
- increase Nominations and Elections expense by \$8,000
- decrease Practice Assistance Salaries by \$35,000;
- increase Staff Salaries expense by \$33,000;
- increase Executive Director expense by \$2,000;
- decrease Furniture and Equipment expense by \$17,749.

**Agenda Item 9. Report of the President.**

President Gay again expressed his appreciation to the Board for their assistance during the year.

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**Agenda Item 10. Adjournment.**

There being no further business to discuss, the meeting was adjourned at 9:10 a.m.

Respectfully Submitted:

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Elizabeth Haecker Ryan

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Date

