

**LOUISIANA STATE BAR ASSOCIATION
BOARD OF GOVERNORS
June 8, 2007**

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

President Marta-Ann Schnabel called to order the meeting of the Board of Governors of the Louisiana State Bar Association at 9:10 a.m., Friday, June 8, 2007, in Sandestin, Florida. Business was conducted in accordance with the agenda below.

Agenda Item 1. Roll Call

Present were:

President, Marta-Ann Schnabel
President-Elect, S. Guy deLaup
Secretary, E. Wade Shows
Immediate Past President, Frank X. Neuner, Jr.
Chair, Young Lawyers Section, Mark E. Morice
First Board District Representative, Patricia A. Krebs
First Board District Representative, Ronald J. Sholes
Third Board District Representative, Steven G. Durio
Fourth Board District Representative, Walter M. Sanchez
Fifth Board District Representative, Celia R. Cangelosi
Sixth Board District Representative, W. Jay Luneau
Seventh Board District Representative, Carrick B. Inabnett
Eighth Board District Representative, Donald R. Miller
At-Large Member, Paula Hartley Clayton
At-Large Member, Shannan L. Hicks
From the Faculty of Tulane University Law School, Raymond T. Diamond
House of Delegates Committee on Liaison Chair, Jack C. Benjamin, Jr.
House of Delegates Committee on Liaison Member, Robert A. Kutcher

Also present were:

President-Elect Designee, Elizabeth Erny Foote
Executive Director, Loretta Larsen, CAE
Access to Justice Director, Monte T. Mollere
Communications Director, Brooke E. Monaco
Practice Assistance Counsel, Cheri Cotogno Grodsky
Executive Assistant, Ramona K. Meyers

Board of Governors Minutes
June 8, 2007
Page 2

Absent were:

Treasurer, James R. Nieset

Second Board District Representative, Joseph A. Conino

At-Large Member, Kelly M. Legier

From the Faculty of LSU Paul M. Hebert Law Center, John M. Church

From the Louisiana State Law Institute, Joseph W. Mengis

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

Agenda Item 2. Approval of Minutes

The Board unanimously approved the minutes of the March 31, 2007 and May 14, 2007 meetings as part of the consent calendar.

Agenda Item 3. House of Delegates Appointments

As part of the Consent Calendar, the Board unanimously approved the following appointments to fill vacancies in the House of Delegates:

Twenty-First Judicial District

Erik Burns

Thirtieth Judicial District

Elvin C. Fontenot, Jr.

John K. "Mike" Anderson

Ronald K. Seastrunk

Agenda Item 4. Report of the President

President Schnabel reported on the House of Delegates' ratification of the dues increase, stating that attorney registration statements would be mailed to the membership in June with a return deadline of August 1.

Agenda Item 5. Acknowledgments

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

Agenda Item 6. Presentation

President-Elect S. Guy deLaup presented President Schnabel with tokens of appreciation from the Board for her leadership and commitment to the Bar Association during her term as President.

June 8, 2007
Page 3

Agenda Item 7. Other Matters

There were no additional matters placed before the Board for discussion.

Agenda Item 8. Adjournment

There being no further business to discuss, the meeting was adjourned at 9:30 a.m.

Respectfully Submitted:

E. Wade Shows
Secretary

Date