

**LOUISIANA STATE BAR ASSOCIATION  
BOARD OF GOVERNORS  
JUNE 12, 2003**

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

President Larry Feldman, Jr. called to order the meeting of the Board of Governors of the Louisiana State Bar Association at 1:40 p.m., Thursday, June 12, 2003, in Sandestin, Florida. Business was conducted in accordance with the agenda below.

**Agenda Item 1.      Roll Call.**

Present were:

President, Larry Feldman, Jr.  
President-Elect, Wayne J. Lee  
Secretary, Marta-Ann Schnabel  
Treasurer, Frank X. Neuner, Jr.  
Immediate Past President, Michael H. Rubin  
Chair, Young Lawyers Section, Stacy C. Auzenne  
First Board District Representative, Elizabeth Haecker Ryan  
First Board District Representative, Darryl J. Foster  
Second Board District Representative, S. Guy deLaup  
Third Board District Representative, Shannon Seiler Dartez  
Fourth Board District Representative, Winfield E. Little, Jr.  
Fifth Board District Representative, E. Wade Shows  
Sixth Board District Representative, Elizabeth Erny Foote  
Eighth Board District Representative, John M. Frazier  
At-Large Member, Karl J. Connor  
At-Large Member, Preston J. Castille, Jr.  
At-Large Member, Sheral C. Kellar  
From the Louisiana State Law Institute, J. David Ziober  
House of Delegates Committee on Liaison Chair, H. Kent Aguillard  
House of Delegates Committee on Liaison Member, Harold S. Bartholomew  
House of Delegates Committee on Liaison Member, Michael O. Hesse

Also present were:

Executive Director, Loretta L. Topey  
Access to Justice Director, Monte T. Mollere  
Communications Director, Michele C. Norris  
Member Services Director, Judith W. Dugar  
Practice Assistance Counsel, Cheri Cotogno Grodsky  
Executive Assistant, Ramona K. Meyers  
President-Elect Designate, Michael W. McKay  
Secretary Designate, James R. McClelland

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Absent were:

Seventh Board District Representative, Carrick R. Inabnett

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

From the Faculty of Tulane University Law School, Lawrence J. Ponoroff

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

The minutes of the Board of Governors meeting held on April 5, 2003, in Shreveport, were approved as prepared.

**Agenda Item 3. Budget Amendments.**

The Board unanimously approved the following amendments to FY 2002/03 Budget. Mr. Neuner reported an additional budget amendment to the FY2002/03 budget would have to be made once all invoices were received from the National High School Mock Trial program. Those amendments would be circulated to the Board of Governors for approval via email.

- g increase President expense from \$30,000 to \$32,000;
- g decrease President-Elect expense from \$16,000 to \$11,000;
- g increase Treasurer expense from \$2,500 to \$3,500;
- g increase Board of Governors expense from \$60,000 to \$85,000;
- g increase MCLE expense from \$72,600 to \$85,000;
- g decrease Legislation Committee expense from \$5,000 to \$1,500;
- g decrease Leadership LSBA Committee expense from \$5,000 to \$3,500;
- g decrease Local Bar Liaison expense from \$1,500 to \$1,000;
- g decrease Public Information Committee expense from \$50,000 to \$45,000;
- g increase Elections expense from \$61,000 to \$62,200;
- g decrease Crystal Gavel expense from \$2,000 to \$1,000;
- g decrease ATJ State Planning Conference expense from \$4,000 to \$-0-;
- g decrease Practice Assistance Phone expense from \$5,000 to \$2,000;
- g decrease Staff Salaries expense from \$887,500 to \$860,000;
- g decrease Staff Parking expense from \$31,000 to \$27,500;
- g decrease Director of Marketing expense from \$4,000 to \$1,000;
- g decrease Staff Insurance expense from \$93,000 to \$85,000;
- g decrease Payroll Taxes expense from \$69,000 to \$65,000;
- g decrease Computer Supplies & Service expense from \$60,000 to \$52,500;
- g increase Furniture & Equipment expense from \$47,000 to \$54,500;
- g increase Stationery and Printing from \$20,000 to \$30,000;
- g increase Office Rent expense from \$375,000 to \$383,000;

**Agenda Item 4. Transfer to Louisiana Client Assistance Foundation.**

The Board unanimously approved a motion by Mr. Neuner to transfer \$100,000 from LSBA reserves to the Louisiana Client Assistance Foundation.

**Agenda Item 5. Ratification of House of Delegates Appointments.**

The Board unanimously ratified the following appointments to fill vacancies in the House of Delegates for 2003-05:

Twenty-Third Judicial District	Dwight D. Poirrier
	Timothy E. Pujol
Thirtieth Judicial District	Scott Westerchil
Thirty-Second Judicial District	Glynn F. Voisin
Thirty-Third Judicial District	Joseph C. Green

**Agenda Item 6. Report of the President.**

President Feldman thanked the Board for their assistance during the year and acknowledged staff for their support.

**Agenda Item 7. Acknowledgments.**

President Feldman again expressed his 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 8. Presentation.**

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

**Agenda Item 9.      Adjournment.**

There being no further business to discuss, the meeting was adjourned at 2 p.m.

Respectfully Submitted:

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Marta-Ann Schnabel  
Secretary

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Date