

**LOUISIANA STATE BAR ASSOCIATION
BOARD OF GOVERNORS
JUNE 27, 2002**

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

President Michael H. Rubin called to order the meeting of the Board of Governors of the Louisiana State Bar Association at 1:40 p.m., Thursday, June 27, 2002, in Destin, Florida. Business was conducted in accordance with the agenda below.

Agenda Item 1. Roll Call.

Present were:

President, Michael H. Rubin
President-Elect, Larry Feldman, Jr.
Secretary, Marta-Ann Schnabel
Treasurer, Michael W. McKay
Immediate Past President, E. Phelps Gay
First Board District Representative, Shelley Hammond Provosty
First Board District Representative, Elizabeth Haecker Ryan
Second Board District Representative, Gerald P. Webre
Third Board District Representative, James R. McClelland
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.
From the Faculty of LSU Paul M. Hebert Law Center, John M. Church
From the Faculty of Tulane University Law School, Lawrence J. Ponoroff
From the Louisiana State Law Institute, J. David Ziober
House of Delegates Committee on Liaison Member, Andrew Reed

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
President-Elect Designee, Wayne J. Lee
Treasurer Designee, Frank X. Neuner, Jr.

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Absent were:

Chair, Young Lawyers Section, Jennifer G. Gary
Seventh Board District Representative, Carrick R. Inabnett
At-Large Member, R. Gayle Harrell Jackson
House of Delegates Committee on Liaison Chair, G. Steven Duplechain
House of Delegates Committee on Liaison Member, C. Wendell Manning

Agenda Item 2. Approval of Minutes.

The minutes of the Board of Governors meeting held on April 6, 2002, in Natchitoches, were approved as prepared.

Agenda Item 3. Acknowledgments.

President Rubin 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 4. Presentation.

President-Elect Feldman presented President Rubin 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. Budget Amendments.

The Board considered amendments to the 2001-02 budget as recommended by the Budget Committee. The amendments were unanimously approved by the Board and are attached as an addendum to these minutes.

Agenda Item 6. Report of the President.

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

Agenda Item 7. Adjournment.

There being no further business to discuss, the meeting was adjourned at 1:50 p.m.

Respectfully Submitted:

Marta-Ann Schnabel

Date

