

Association of Corporate Counsel
Louisiana Chapter

Minutes
Board of Directors Meeting
August 13, 2021

The Board of Directors of the Louisiana Chapter of the Association of Corporate Counsel met telephonically on August 13, 2021.

Present: Kimberly Theriot-Smith, President; Joni A. Johnson, Vice President; Katy Wittman, Treasurer; Jose Corrada, Kurt Duncan; Molly Vigour, Past President

I. Call to Order

Ms. Theriot- Smith called the meeting to order.

II. Financial Reports

Ms. Wittman provided the Chapter's financial reports. No significant negative variances to Budget were noted.

III. Program and Sponsorship Committee

The Board discussed the Chapter's 2021 sponsors and the event calendar. The Board took notice of successful CLE events conducted on an in person basis in the spring (Fisher Phillips) and summer (Riess LeMieux); however, in view of worsening pandemic conditions, the Board decided to make all CLE web based until further notice.

Ms. Theriot advised the Board of the \$10,000 grant from ACC Foundation (PBJ Grant) provided to the Chapter to co-host the Legal Tea Talk program with DiversiTea Divas (local non-profit organization).

The Board agreed to create a 3rd premiere sponsorship based on interest from 2 new firms.

The Board discussed the Loyola all-day CLE. Ms. Vigour reported that Loyola has proposed having the event on-campus with lunch at Greenville Hall, with January 2022 being the most likely timeframe. The Board determined that the 2021 sponsors would present at the CLE.

The board discussed hiring an administrative assistant for the chapter and voted to hire an administrative assistant at a rate of no more than \$20/hour.

IV. New Business/Succession

Ms. Theriot requested Board members to consider serving in officer positions for 2022 and to undertake outreach to secure additional membership.

The next meeting will be scheduled at a time and place after further consultation with Board members.

V . There being no further business, the meeting was adjourned.

A blue rectangular box containing a handwritten signature in black ink that reads "Daniel LaGrone".

Daniel LaGrone, Secretary