

MINUTES OF THE ANNUAL MEETING OF THE GENERAL MEMBERSHIP OF
THE LOUISIANA CHAPTER OF THE ASSOCIATION OF CORPORATE COUNSEL

December 8, 2006

The Annual Meeting of the general membership of the La. Chapter of the Association of Corporate Counsel was held in conjunction with the Christmas luncheon on December 8, 2006.

A quorum being present, President Moran called the business meeting to order.

The first order of business was an award to Mike Goldblatt, founding President of the Chapter. Following that award, President Moran advised the membership of the type of information available on the Chapter's new website. He also announced the tentative schedule of CLE events to be sponsored by the Chapter in 2007 and asked the members present to rank suggested topics from most to least desired at the upcoming CLE events. President Moran also discussed some social events that the Board of Directors was considering for the upcoming year and solicited feedback.

President Moran then announced the names of those members recommended by the Nominating Committee to serve as Officers and Directors for 2007. The nominees were:

Officers:

President- Jim Moran
Vice President- Joni Johnson
Treasurer- Franck Labiche
Secretary- Randy Sutton

At Large Board Members:

Tom Fierke
Tommy Lind
Brandt Lorio
Ray Munna
Dan Schwarzenbach

There were no other nominees from the floor. Accordingly, upon motion by Ray Munna, seconded by Brandt Lorio, the membership unanimously elected the aforesaid slate of nominees. There being no further business the Annual Meeting was adjourned.

Respectfully submitted,

Randy J. Sutton
Secretary