

Association of Corporate Counsel  
Louisiana Chapter

Minutes  
Board of Directors Meeting  
August 5, 2008

The Board of Directors of the La. Chapter of the Association of Corporate Counsel met at the offices of Laitram Corporation on August 5, 2008.

President Joni Johnson called the meeting to order. Those in attendance were, Joni Johnson, Dan Schwarzenbach, Franck Labiche, Jim Moran, Ray Munna, Tommy Lind, and Randy Sutton.

Joni asked that the Board approve the minutes of the April 17, 2008 meeting, which was done by acclamation without objection.

Franck then presented the Treasurer's report, showing a bank balance as of August 5, 2008 of \$22,451.49.

Joni reviewed the old business, specifically the June 27<sup>th</sup> CLE, which she said went well.

Dan presented for the Board's review, the 2009 Chapter event sponsorship offers received from law firms. There were four offers received for Premiere sponsorships, and one Silver sponsorship offer.

After discussion, the Board agreed to offer the two available Premiers sponsorships to Fisher & Phillips (F&P) and Deutsch, Kerrigan & Stiles (DKS). The Silver sponsorship was claimed by Ogletree Deakins. There were no offers for the Gold sponsorship. The Board requested that Dan contact F&P and DKS to make sure that they understood the commitment of a Premiere sponsor, namely to produce and pay for one CLE luncheon or breakfast event and either the Christmas lunch or the Annual Meeting lunch. Dan was also tasked to speak to Lemle Kelleher about becoming a Gold sponsor so that they could continue to put on the annual wine tasting social event. Phelps Dunbar was also mentioned as a possible Gold sponsor for the Wine Tasting in the event that Lemle was not interested. If Lemle continues to sponsor the Wine Tasting then Phelps Dunbar could be offered some other social event. Dan was also authorized to speak to the other two firms that were not selected to be Premiere sponsors, (Galloway and Jackson & Lewis) regarding their interest in providing and luncheon CLE and also a speaker at the annual (Loyola) CLE in September, 2009. The Premiere sponsors would also be offered an opportunity to provide a speaker at the annual CLE. Dan was asked to provide the responses received to the Board by email.

Joni then advised that the 9/11/08 wine tasting invitations had been mailed by Lemle and also the brochure for the annual all-day CLE on September 12<sup>th</sup>.

Joni also said that Ogletree Deakins had agreed to sponsor the Fall 2008 CLE event on November 7<sup>th</sup> at Delmonico, at which they would discuss immigration topics.

Joni then advised that she would create a Baton Rouge Committee and appoint Jim Redwine as Chairman to work with Board Member Ed Giering in developing events of interest to Chapter members in the Baton Rouge area.

Joni advised that she had been contacted by Reuben Teg of Green Coast Enterprises who was looking for a real estate development company to act as a local mentor for his company. Joni said that she would provide him with some contact names.

The possible involvement of Entergy in the Chapter was again discussed and Joni recounted the luncheon meeting with Entergy's General Counsel and said that she would make a follow call to him seeking his help in getting Entergy's lawyers to join the Association.

There being no further business the meeting was adjourned.

Sincerely,

Randy J. Sutton  
Secretary