

Association of Corporate Counsel
Louisiana Chapter

Minutes of the
Annual General Membership Meeting
September 25, 2009

The Annual Meeting of the general membership of the La. Chapter of the Association of Corporate Counsel (the Chapter) was held in conjunction with the seminar sponsored by the Chapter and Loyola Law School at the Plimssoll Club, World Trade Center in New Orleans, La. on Friday, September 25, 2009.

A quorum being in attendance, President Joni Johnson called the meeting to order at approximately 12:30 PM. President Johnson noted that the nominations for officers and directors of the Chapter for calendar year 2010 had been mailed to the general membership in accordance with the By-Laws. President Johnson asked if there were any other nominations. There were none. There being no other nominations, the following slate of nominees, previously mailed to the membership, were elected unanimously:

Officers

President – Daniel H. Schwarzenbach
Vice-President – Thomas O. Lind
Secretary – Randy J. Sutton
Treasurer – Franck F. LaBiche
Past President - Joni A. Johnson

Board Members

James C. Moran
Jose C. Corrada
Edmund J. Giering
Raymond J. Munna
Pamela Hansen
Sophia B. Ryan
Tom Fierke
George Ditta

There being no further business the meeting was adjourned.

Respectfully submitted,



Randy J. Sutton
Secretary