OFFICIAL MINUTES
STATE BAR OF TEXAS
BOARD OF DIRECTORS MEETING
Omni Fort Worth Hotel
Fort Worth, TX
Thursday, June 10, 2010

The Board of Directors of the State Bar of Texas met in a regular session on June 10, 2010 at the Omni Fort Worth Hotel in Fort Worth, Texas. Outgoing Chair of the Board David Fisher called the meeting to order at 8:30a.m., and Executive Director Michelle Hunter called the roll. A quorum of voting Board members was present. Everett Chambers gave the invocation. Travis Vanderpool led the pledges to the U.S. and Texas flags.

***Present*:**
Board Members: Arnold Aguilar, Chair of the Board Pablo Almaguer, Tim Belton, President-elect Bob Black, Roy Brantley, Virginia Campbell, Warren Cole, Cezy Collins, David Copeland, Christina Melton Crain, Mark Daniel, Allan DuBois, Greg Dykeman, Damon Edwards, Immediate Past Chair David Fisher*, Susan Fisher, Pamela Gilbert, Beverly Godbey, Mike Gregory, Brad Hancock, TYLA Immediate Past President Cori Harbour, John Hatchel, Bert Jennings, Immediate Past President Roland Johnson, TYLA President-elect Natalie Cobb Koehler, Kyle Lewis, Michael McDonald, JoAnn Merica, TYLA President Jennifer Evans Morris, Victor Negron, Toni Nguyen, Bill Ogden, Yvette Ostolaza, Tommy Proctor, Annette Raggette, Barrett Reasoner, Ricky Richards, Travis Sales, Steve Schechter, Frank Stevenson, President Terry Tottenham, John Trevino, Pat Wolter

Liaisons*: Justice Phil Johnson, Judge Steve Smith, Judge Jorge Solis

Section Representatives*: Luis Garcia, Steve James, John Jansonius, Dan Micciche, Brian Webb

Excused Absences: *Becky Baskin Ferguson, Steve Benesh, Talmage Boston, Stewart Gagnon*, Scotty Holloman*, Judge Larry Meyers*, Rob Roby*

(= nonvoting)*

A. Presentations and Swearing In of New Officers and Directors: Outgoing Chair of the Board David Fisher made remarks about the past year, and presented incoming Chair of the Board Pablo Almaguer with a copy of *Robert's Rules of Order*. Justice Phil Johnson thanked the Board for their service, and administered the oath of office to incoming Chair Almaguer, who made remarks on committee assignments and presented a traditional shadowbox to outgoing Chair Fisher in recognition of his service. Justice Johnson then administered the oath of office separately to incoming President-elect Bob Black and to the incoming directors, liaisons, and Section Representatives of the Board. Chair Almaguer presented outgoing President Roland Johnson with the traditional shadowbox, and outgoing President Johnson then presented incoming President Terry Tottenham with the traditional rosewood gavel.

B. Texas Young Lawyers Association: TYLA President Jennifer Evans Morris thanked the officers of the Board and introduced the TYLA officers and staff. Morris highlighted the upcoming projects of TYLA, including mental health initiatives, LeadershipSBOT, the joint meeting of the Board of Directors/TYLA in Austin in January, law school outreach, Office in a Flash! and the Child Abuse Recognition and Prevention Project.

There being no further business, the meeting was adjourned at 8:59am.