OFFICIAL MINUTES
STATE BAR OF TEXAS
BOARD OF DIRECTORS MEETING
Hilton Americas
Houston, TX
Thursday, June 14, 2012

The Board of Directors of the State Bar of Texas met in a regular session on June 14, 2012 at the Hilton Americas in Houston, Texas. Outgoing Chair of the Board Beverly Godbey called the meeting to order at 9:00a.m., and Executive Director Michelle Hunter called the roll. A quorum of voting Board members was present. John Kazen led the pledges to the U.S. and Texas flags.

***Present*:**
Board Members: Robert Aldrich, Jaime Balli, Immediate Past President Bob Black, TYLA President-elect Kristy Piazza Blanchard, Lawrence Boyd, Roy Brantley, Virginia Campbell, Sylvia Cardona, Christina Melton Crain, Sara Dysart, Becky Baskin Ferguson, President Buck Files, Steve Fischer, Laura Gibson, Christopher Gilbert, Immediate Past Chair of the Board Beverly Godbey*, Robert Guest, Cori Harbour-Valdez, Daniel Horowitz, Louis Iselin, John Kazen, Mark Kelly, Tim Kelly, Roger Key, TYLA Immediate Past President Natalie Cobb Koehler, Mike McDonald, Larry McDougal, Jo Ann Merica, Andy Payne, Barrett Reasoner, Judge Jo Ann Reyes, TYLA President C.E. Rhodes, Ricky Richards, Tom Riney, Dr. Eliseo Ruiz, Steve Schechter, Denise Scofield, Chair of the Board Frank Stevenson, Lisa Tatum, Cindy Tisdale, John Trevino, Ike Vanden Eykel, David Whittlesey

Liaisons*: Judge Alfonso Charles, Justice Phil Johnson, Judge Michael Keasler, Hap Weitzel

Section Representatives*: Luis Garcia, Steve James, Michele Wong Krause, Susan Nelson, Gary Nickelson, Scott Rothenberg

(= nonvoting)*

A. Presentations and Swearing-In of New Officers and Directors: Outgoing Chair of the Board Beverly Godbey made remarks about both outgoing President Bob Black and incoming Chair of the Board Frank Stevenson, and presented incoming Chair Stevenson with the traditional copy of *Robert's Rules of Order*. Justice Phil Johnson administered the oath of office to incoming Chair Stevenson, who made remarks, and Chair Stevenson presented the traditional shadowbox and crystal gavel to outgoing Chair Godbey in recognition of her service. Justice Johnson then administered the oath of office to incoming President-elect Lisa Tatum, who made remarks. Chair Stevenson called all the new incoming directors, liaisons, and Section Representatives of the Board to come forward, and Justice Johnson thanked them for their service coming onto the Board and administered the oath of office en masse. Chair Stevenson presented incoming President Buck Files with the traditional rosewood gavel, and then presented outgoing President Black with the traditional shadowbox in recognition for his service as the 2011-12 President.

B. Texas Access to Justice Commission: Harry Reasoner, Chair of the Texas Access to Justice Commission, gave an update on access to justice efforts in Texas and the activities of the Commission.

C. Texas Young Lawyers Association: TYLA Immediate Past President Natalie Cobb Koehler reported on her year in review and highlighted the many projects TYLA has accomplished.

There being no further business, the meeting was adjourned at 9:37a.m.