

MINUTES OF THE 2018 ANNUAL MEETING
OF
THE ASSOCIATION OF CORPORATE COUNSEL AMERICA-LOUISIANA CHAPTER

The annual meeting of the general membership of the Louisiana Chapter of the Association of Corporate Counsel America was held September 28, 2018 at Emeril's Restaurant, 800 Tchoupitoulas Street, New Orleans, Louisiana. The meeting was called to order. Molly Vigour, President of the Chapter, welcomed guests; and she recognized Ogletree Deakins for sponsoring the lunch. Mark Mallery, Ellen Rains and Andrew Halverson represented Ogletree Deakins at the event.

1. Election of Officers and Directors for Calendar Year 2019

Ms. Vigour reported on the Chapter's successful year, which included a significant increase in membership. She thanked the Board of Directors for their contributions; and she gave special recognition to Jim Moran and Clay Beery, who have elected to rotate off the Board after many years of service. She then read the nominees for Officers and At Large Board Members who had been nominated by the ad hoc Nominating Committee of the Board to serve for calendar year 2019. These nominations were distributed to the membership with the Notice of Annual Meeting. The slate of officers and directors was unanimously approved by voice vote.

Officers

President, Kimberly Theriot-Smith - Conrad Shipyard, LLC
Vice President, Joni Johnson - SmartDog Services, LLC
Secretary, Daniel LaGrone - Secretary – Pan-American Life Insurance Company
Treasurer, Kurt Duncan - Capital One

At Large Board Members

Jose Corrada - Pan-American Life Insurance Company
John Fenner - Turner Industries Group, L.L.C.
Ed Giering - Baton Rouge Area Foundation
Franck LaBiche - Laitram, L.L.C.
Jeff Peters - The Powell Group, LLC
Alex Pucheu - Savage Inland Marine
Sophia Ryan, Fluor Federal Petroleum Operations, LLC
Katy Wittmann - Orion South, Inc.

Immediate Past President (non-elected position)

Molly K. Vigour - Canal HR, Inc.

2. The Chapter's Scholarship Program

Mr. Frank LaBiche then discussed the Chapter's scholarship program, which provides a scholarship to a student at each of Louisiana's four law schools for outstanding performance in corporate law. Mr. LaBiche announced that the scholarship recipient from Tulane University Law School is Michelle M. Sloss and that the scholarship recipient from the Loyola University College of Law is Leila M. Abu-Orf. Mr. LaBiche indicated that the recipients for Paul M. Hebert Law Center (LSU) and the Southern University Law Center had not yet been selected. The Chapter was fortunate to have Ms. Abu-Orf in attendance at the meeting as a guest, along with Madeleine M. Landrieu, Dean of the Loyola University College of Law, and Professor Ray Rabalai.

Ms. Vigour asked for a Motion to Adjourn, and the motion was duly seconded and approved by the membership.

A handwritten signature in black ink, appearing to read "Daniel LaGrone", written over a horizontal line.

Daniel LaGrone
Secretary