

Minutes
National Council of Lawyer Disciplinary Boards, Inc.
February 12, 2009
Sixth Annual Business Meeting
Colonnade Hotel, Boston, Massachusetts

Present: Elaine M. Bixler, President; Julianne K. DeCore, President-Elect; Elizabeth M. Row, Secretary; Julie Shankland, Treasurer; Christine E. McKeeman and Ray S. Bolze, Directors; and John F. Van Bolt and Elizabeth J. Branda, Past Presidents. Also in attendance were the Hon. Richard Honn, the Hon. Donald Miles, George Scott, Pamela Kempin, Sara Beezley, Michael Frederickson, Paul Rezendes, Carol Wagner, Mark A. Armitage, Rosalind Griffin, Kathryn Anne Winterle, Francis X. O'Connor, Marcee Sloan, Pat King, Jacqueline M. Rogers, and Jackie Truitt. The business meeting convened at 12:30 p.m. and concluded at 12:45 p.m.

NOMINATIONS COMMITTEE: Ms. Bixler announced the nominations for the NCLDB Board of Directors for 2009-2010:

President: Julianne K. DeCore (NJ)
President-Elect: Elizabeth M. Row (LA)
Secretary: Julie Shankland (WA)
Treasurer: Christine E. McKeeman (TX)
Director At Large: Ray S. Bolze (DC)
Director At Large: Michael Frederickson (MASS)

The slate was elected as nominated.

Respectfully submitted
this 26th day of May, 2009,

Elizabeth M. Row
Secretary

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