

**Minutes**  
**National Council of Lawyer Disciplinary Boards, Inc.**  
**February 5, 2010**  
**Seventh Annual Business Meeting**  
**Buena Vista Palace Hotel, Orlando, Florida**

**Present:** Julianne K. DeCore, President; Elaine M. Bixler, Immediate Past President; Julie Shankland, President-Elect; Maureen Mulvenna and Michael Fredrickson, Directors, Honorable Ronald W. Stovitz, Elizabeth Branda, and John F. Van Bolt, Past Presidents. Also in attendance were Mark A. Armitage, Carl D. Buchholz, James M. Cameron, Jr., Sal Cognetti, Jr., Gilbert B. Feibleman, Theodore D. Frank, Rosalind E. Griffin. M.D., Thomas G. Kienbaum, Benjamin Lee, Gayle Vickers, Pamela Nelson, Paul Rezendes, Donna L. Roberts, Jackie Rogers, Marcee D. Sloan, Arthur B. Smith, Andrea L. Solak, Carl E. Ver Beek, Sylvia P. Whitmer and Sara Beezley and Jackie Truitt. The meeting convened at 1:23 p.m. EST and concluded at approximately 1:40 p.m.

**Approval of the Minutes:** Elaine Bixler moved that the minutes of the January 5, 2010 telephone conference call meeting be approved as written. Julie Shankland seconded the motion. The minutes were approved as written.

**Treasurer's Report:** Mr. Van Bolt reported that the bank account balance in January was \$9,268.00 and is now \$13,100.00

**Nominations Committee:** Ms. DeCore announced the nominations for the NCLDB Board of Directors for 2010-2011 term. Elaine Bixler moved that the slate as presented be elected as Board of Directors for the 2010-2011 term. Paul Rezendes seconded the motion. The slate was elected as nominated.

President: Julie Shankland (WA)

President-Elect: Christine E. McKeeman (TX)

Secretary: John Van Bolt (MI)

Treasurer: Michael Frederickson (MA)

Director At Large: Maureen Mulvenna (IL)

Director At Large: The Honorable Joann Remke (CA)

Director At Large; Ray Bolze (D.C.)

Respectfully submitted  
this 27<sup>th</sup> day of April, 2010

Christine E. McKeeman  
Secretary