

MINUTES
ANNUAL MEETING OF THE
NATIONAL CONFERENCE OF LAWYER DISCIPLINARY BOARDS
Chicago, Illinois
February 7, 2014

1. President Fredrickson called the meeting to order at 1:25 p.m. (CST).
2. Former Secretary Remke provided a summary of the minutes of the previous annual meeting that was held in Dallas, Texas on Friday, February 8, 2013. The oral summary reflected: (a) the nomination of a slate of officers and directors for the organization to serve in 2013-2014 and the election of that slate without opposition; (b) the report of the Treasurer; and (c) the recognition of Elizabeth Row (LA) for her service as NCLDB President. The summary of the minutes of the February 8, 2013 annual meeting was adopted unanimously.
3. President-elect Remke provided a report from the Nominating Committee on behalf of Immediate Past President Row, who was unable to attend the meeting. President-elect Remke noted that by operation of the NCLDB by-laws, she will become President of the organization on July 1, 2014 and President Fredrickson will become Immediate Past President. The Nominating Committee put forth the following slate of officers and directors to serve in 2014-2015:
 - President-Elect: Richard A. Dove (OH)
 - Treasurer: Maureen Mulvenna (IL)
 - Secretary: Judge Leslie A. Hayashi (HI)
 - Director (three-year term): Jacqueline Rogers (ME)
 - Director (three-year term): Jordan Huck (LA)
 - Director (one-year term): Daniel Traynor (ND)

No additional nominations were presented and the report of the Nominating Committee, being duly moved and seconded, was adopted unanimously.

4. Ms. Mulvenna provided the Treasurer's report and indicated a current balance of \$23,013.63. Ms. Mulvenna noted the expenses of the annual meeting would be paid from this balance and estimated those expenses to be approximately \$7,000-\$8,000. The Treasurer's report was adopted by consensus.
5. President Fredrickson opened the floor for any items of new business. There were three suggestions in relation to the planning of subsequent annual meetings: (a) include the cost of meals in the registration fee; (2) discuss with NOBC the possibility of charging a combined registration fee for those NCLDB members who wish to attend the NOBC and NCLDB meetings; (3) consider expanding the annual meeting program to a day and a half to justify the cost of travel. These suggestions were referred to the 2015 Program Planning Committee.

6. Donna Roberts (LA) provided President Fredrickson with a plaque commemorating his service as NCLDB President.
7. President Fredrickson noted that the next Annual Meeting would be held in February 2015 in Houston, Texas at a date, time, and location to be announced.
8. The meeting was adjourned at 1:45 p.m. (CST)

Respectfully submitted,
Richard A. Dove
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Secretary