



**Minutes from the Chapter Meeting of the  
Austin Chapter of the Association of Legal Administrators July 28,  
2016 at 12:30 pm  
Headliners Club**

**Luncheon Announcements**

**Diamond BP Sponsors: Avison Young – Mike Kennedy and Jeff Henley, Jr.**

**Announcements:**

1. Guest Introductions
2. Committee Announcement
  - a. BP Committee – Be looking for Expo information coming soon. Will be held on Sept. 22<sup>nd</sup> at the Intercontinental SFA Hotel.
  - b. Education & Programs Committee –Some lunch dates will be changing, so be looking for announcements.
  - c. Communications – New website is fully functional and all chapter information is now being generated through here.
  - d. Membership – Recruit!
3. Reminder of regional conferences
  - a. Region 1 & 2 – Boston, MA 9/8-10
  - b. Region 5 & 6 – Phoenix, AZ Oct 6-8
  - c. Region 3 & 4 – Indianapolis, IN Oct 27-29
4. Next luncheon will be August 18th at the Headliners Club
5. Chapter Retreat – To be held on August 17<sup>th</sup> at the Goodnight on Anderson Lane. Social event for members only.
6. Small Firm Group Meeting will be held August 10<sup>th</sup>.

**Chapter Business:**

The Austin Chapter was directed by Association headquarters to amend the chapter bylaws. The Austin chapter formed a taskforce of past presidents to present a draft to the Board. The Board deemed the proposed amended bylaws in good form and in line with model chapter bylaws. The proposed amended bylaws were submitted and approved by Association headquarters and the Austin Chapter Board.

In accordance with current bylaws, members were provided a copy of the proposed amended bylaws fifteen (15) days prior to the announced vote at last month's luncheon. To amend, a quorum and 2/3 vote is needed of the members present.

The Board approved and recommended the proposed amended bylaws and called for a vote of the Chapter membership. Discussion: Holly Monceaux Pulido motioned to approve the proposed amended bylaws and Dea McCart seconded the motion. All members present and by proxy voted in favor thereof. (22 members needed for quorum; 21 attended; 19 proxies). The motion carried and the proposed amended bylaws were adopted.

**Speaker Introduction:** Mike Kennedy introduced speaker Michelle Wade with Lockton. Speaker information and educational announcement is attached.

## Upcoming Events

Please join Michele Wade, Executive Vice President of Lockton Companies, for:

### **LPL 101**

**This presentation will include a review of trends that drive costs including:**

**trends in underwriting, trends in claims and many more!**

Michele's 25-year insurance career has focused primarily on legal professional liability. Her expertise and dedication is evidenced by her 300+ Texas law firm clients. She regularly conducts seminars, is invited as a guest lecturer, speaks frequently to Associations of Legal Administrators, and serves as an expert panelist at national conventions. Michele currently holds the position of Executive Vice President of Lockton Companies in Dallas, Texas.

**Our business partner sponsor for this month's luncheon are:**



JOIN US AT

**Headliners Club**

20<sup>th</sup> Floor – Chase Tower

221 W. 6<sup>th</sup> Street Austin, TX 78701

**Thursday, June 28, 2016**

11:30 A.M. -1:00 P.M

**Program Fee:**

- \$30 for ALA Members
- \$40 for guest
- \$30 cancellation fee after 6/20/2016

**Parking Options:**

**Option 1:** Headliners Club has offered a discounted parking rate of \$5 at the parking lot at 600 Guadalupe Street (Lot P3010 - connected to the Extended Stay America Hotel).

**Instructions for Using Discounted Rate**

- Enter lot from either Guadalupe Street or San Antonio Street
- Park in any unmarked space
- *BEFORE WALKING AWAY FROM THE LOT:*
  - Enter license plate into Pay Machine
  - Choose the rate named "Headliners 3Hr"
  - Enter passcode: HC1955
  - Pay \$5.00 (Pay Machine accepts cash or credit)
- Walk 1.5 blocks to Headliners Club

**Option 2:** Our Business Partner, LUXE Valet has offered discounted valet service for \$10 flat fee with mobile app and code ALAJULY. [www.luxe.com](http://www.luxe.com)

**Option 3:** Parking may be available in the Chase Bank Tower garage based on availability.

**REGISTER HERE**

**by 12pm, Monday 7/25/2016**