

**Smith County Bar Foundation
Board of Directors Meeting**

December 13, 2017

Start Time: 12:07 pm

End Time: 1:05 pm

Regions Bank Conference Room

Members present:

Patricia Coplan
Shannon Dacus
Earl Drott
Ruth Yeager
Daniel Montgomery
Deborah Race
Trey Yarbrough
Kelly Pace
David Hudson
Dana Bias
Tim Simpson
Jennifer Gaston
Diane DeVasto
Dawn Franks
Barbara Bass
Amy Ames

Also present:

Cristy Arscott
Carol Campbell
Andy Tindel

Members Absent:

Judge Kennedy
Bryan Campbell
Andrew Adams
Laura Jackson
Ron Stutes
Bill Cornelius

Issue	Action	Those Responsible	Due Dates	Follow Up Required
<p>CALL TO ORDER AND INVOCATION</p> <p>Deborah Race called the meeting to order. Invocation from Mike Gross read.</p>				
<p>JUSTINIAN AWARD DISCUSSIONS</p> <p>Board discussed nominees for 2018 Justinian Award. Trey Yarbrough distributed bios of nominees for</p>	<p>Motion, second and unanimous vote for Bob Parker as the 2018 Justinian Award</p>	<p>Trey Yarbrough</p>		<p>Deborah Race will notify Judge Parker of the honor.</p>

<p>EXECUTIVE DIRECTOR'S REPORT</p> <p>The SCBF tax return was prepared by Bryant Wellborn and presented to the board for review.</p> <p>The Smith County Young Lawyers Auction held at the annual bar Christmas party was a success.</p>	<p>Board approval of the tax return via signatures acknowledging acceptance of same.</p>	<p>Executive Director and board</p>		
<p>ROUND ROBIN REFLECTIONS</p> <p>Board discussed idea of developing a Vision Statement for Smith County Bar Foundation. No action was taken.</p> <p>Discussion about promoting SCBA and SCBF membership to district attorney's office.</p> <p>Also discussion about using the January newsletter to promote SCBF Fellows program</p>		<p>Deborah Race</p> <p>Deborah Race</p>	<p>January, 2018</p>	<p>Deborah Race will write an article to be included in SCB January, 2018 newsletter</p>

NEXT MEETING: WEDNESDAY, JANUARY 10, 2018