

**Smith County Bar Foundation
Board of Directors Meeting
February 14, 2018 Start Time: 12:02 pm End Time: 12:43 pm
Genecov Room**

Members present:

Shannon Dacus
Deborah Race
David Hudson
Dana Bias
Tim Simpson
Barbara Bass
Bill Cornelius
Ron Stutes
Earl Drott
Amy Ames
Jennifer Gaston

Also present:

Cristy Arscott

Members Absent:

Judge Kennedy
Bryan Campbell
Kelly Pace
Daniel Montgomery
Trey Yarbrough
Patricia Coplan
Ruth Yeager
Diane DeVasto
Dawn Franks
Laura Jackson
Andrew Adams

Issue	Action	Those Responsible	Due Dates	Follow Up Required
<p>CALL TO ORDER AND INVOCATION Deborah Race called the meeting to order. Invocation by David Hudson</p>				
<p>PRESIDENT’S REPORT Succession Plan – committee will be appointed by SCBF and SCBA presidents to develop a succession plan to present to boards</p>		<p>Task Force to be appointed by presidents</p>		<p>Development of succession plan for presentation and approval by both boards.</p>
<p>CONSTITUTION DAY 2018 Tim has been communicating with Justice Stewart’s office to find a date that works with Justice’s schedule. We may move Constitution Day to the week of September 24th.</p>		<p>Tim Simpson and Cristy Arscott</p>		<p>Tim will follow up with Justice Stewart.</p>

<p>Law Day is scheduled for May 9th at the Ornelas Center. Date changed to accommodate Judicial Conference on May 10th</p> <p>ADOPTION DAY No report.</p> <p>VOLUNTEER ATTORNEY PROGRAM No report.</p> <p>CIVICS PROGRAM The Civics Game was presented to the Hispanic Business Professionals Group.</p>				
<p>MINUTES</p> <p>The minutes from the January board meeting of the Foundation were submitted for approval as written and attached to the Agenda.</p>	<p>January minutes were reviewed and unanimously approved.</p>	<p>Secretary and board</p>		
<p>FINANCIAL REPORT SCBF balance sheet and Income and Expense Report attached to agenda for review. Endowment Report from ETCF also attached to agenda.</p>		<p>Treasurer and board</p>		
<p>EXECUTIVE DIRECTOR'S REPORT Attached to the meeting agenda for review.</p>		<p>Executive Director</p>		

<p>ROUND ROBIN REFLECTIONS</p> <p>Day of Civility participation encouraged by SBOT – guide for activities on SBOT website. Amy Ames will look at website and report back to the board. Bill Cornelius agreed to write an article on Lawyer Civility for Tyler Today and submit it by March 1st.</p>		<p>Amy Ames Bill Cornelius</p>	<p>March 1st to submit article and March 14th board meeting for report on Civility Day.</p>	<p>Bill Cornelius will write article on lawyer civility. Amy Ames will research ideas for Day of Civility</p>
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NEXT MEETING: WEDNESDAY, MARCH 14, 2018