

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

July 12, 2017

Start Time: 12:05 pm

End Time: 12:55 pm

Genecov Room, Tyler Area Chamber of Commerce

Members present:

Barbara Bass
Dana Bias
Patricia Coplan
Shannon Dacus
Diane DeVasto
Earl Drott
Jennifer Gaston
Laura Jackson
Ruth Yeager
Daniel Montgomery
Deborah Race
Tim Simpson
Ron Stutes
Trey Yarbrough
Judge Kennedy

Also present:

Andy Tindel -
Immediate Past
President
Cristy Arcscott
Carol Campbell
Michael Gross

Members Absent:

Andrew Adams
Bryan Campbell
Bill Cornelius
Dawn Franks
Amy Ames
Kelly Pace
David Hudson

Issue	Action	Those Responsible	Due Dates	Follow Up Required
CALL TO ORDER AND INVOCATION Deborah Race called the meeting to order. Invocation submitted by Michael Gross.				
BOARD MEMBER BRIEFING-PRESIDENT Round Robin Introduction of Board Members				

<p>CONSTITUTION DAY 2017</p> <p>Justice Eva Guzman confirmed as Constitution Day speaker for 2017. Jennifer Gaston working on PR for the event.</p> <p>Date set for September 20, 2017 at UT Tyler, UC Theater</p> <p>We will have a luncheon for Fellows and guest in addition to the event.</p> <p>We have applied for a grant to support Constitution Day</p>				
<p>COMMITTEE REPORTS</p> <p>FELLOWS Goal to increase Fellows by 10% with a focus on the young lawyers. Board encouraged to invite guests to Constitution Day luncheon. Reminded board that new Fellows receive a voucher for one free entry to the monthly SCBA CLE luncheon in their first year as a Fellow.</p> <p>PR Tyler Today covered the Wills for Heroes project and is already at work on Constitution Day.</p> <p>ENDOWMENT No Report</p> <p>GRANTS No Report</p> <p>PRO BONO Prepared local legal resources list to share with community organizations and the public at large</p>				

<p>ADOPTION DAY Need committee members who will serve as liaisons to SCYLA for Adoption Day event.</p>				
<p>MINUTES The minutes from the June meeting of the Foundation were submitted for approval as written and attached to the Agenda.</p>	<p>The June minutes were reviewed and approved.</p>			
<p>FINANCIAL REPORT</p> <p>2017-2018 budget approved at June meeting was presented to the board for the benefit of new board members.</p> <p>Ended fiscal year with \$42,000 in the checking account. Second checking account was closed.</p> <p>Endowment fund is waiting for current financial statement before books can be closed for fiscal year 2016-2017. Information should be available by the end of the month.</p> <p>No significant activity to report on the Profit/Loss statement other than payment of half of the net proceeds from Law Day to the Smith County Bar Association.</p> <p>Motion to remove Andy Tindel as a signer on checking account and to add Tim Simpson as a signer.</p> <p>There being no objection, financial report was accepted.</p>	<p>Motion unanimously approved</p>			

EXECUTIVE DIRECTOR'S REPORT Cristy's written report was attached to the Agenda.				
ROUND ROBIN REFLECTIONS				

NEXT MEETING: WEDNESDAY, AUGUST 9, 2017