



February 22, 2018

Welcome: Ron Schoenbrun

12:00 – 12:04

Welcome

12:05-12:10

Special Guest – Jim Huggler

Report on mid-year ABA, NCBF, and NABE meeting

Board Briefing

12:11 – 12:15

Review of January Dashboard

Long Range Plans

12:16 – 12:20

Long Range Planning Committee Reports:

Membership: Renewals and new memberships – 340 included 9 new members

Mentoring: Eight applicants for mentoring, mentors will be contacted. Meet and Greet tentatively on March 6

CLE: Report on Women's Fund survey for CLE options, Wes Hill confirmed for March 9.

Social: Pending invoice for catering.

Internal Affairs

12:21 - 12:30

Appointment of committee to review Succession Plan for Emergency Situations.

Discussion and action necessary for updating SCBA Bylaws.

Request by Foundation for volunteers for a taskforce to begin discussions on requirements for a permanent location for the Bar.

External Affairs

12:31-12:35

Law Day Committee met yesterday. The deadline to be included as an underwriter on the invitation is extended to March 9. Award of Excellence will be presented to Tab Beall.

Minutes and Commitments Review: Secretary Leigh Hunt Goodson

12:36-12:40

Review on progress of commitments in January minutes. Approval of minutes.

Finance report: Treasurer Danny Noteware

12:41-12:45

YTD Financial Reports

Executive Director: Cristy Arscott

12:46-12:50

Report on activity since last board meeting is attached.

Round robin

12:51-1:00

What are your requirements for a permanent location for the Bar?