



**March 22, 2018**

**Welcome: Ron Schoenbrun**

12:00 – 12:04

Welcome

**Board Briefing**

12:5 – 12:10

Review of February Dashboard

**Long Range Plans**

12:11 – 12:15

Long Range Planning Committee Reports:

**Membership:** Renewals and new memberships –344 including 11 new members

**Mentoring:** Eight pairs of mentor and mentees for 2018. Follow up in June for evaluation.

**CLE:** New Attorneys will be invited to April 13 CLE.

**Social:** Pending invoice for catering.

**Internal Affairs**

12:16 - 12:30

**Bylaws** - discussion and action necessary for updating SCBA Bylaws.

**Veteran's Clinic** – email request sent for volunteers to work with Veterans on criminal and family law matters.

**United Way Nonprofit Center** - hosting a free 90 minute workshop for nonprofits on May 7th focused on Copyright Laws. Should SCBA participate in this?

**VocalMeet** - provides online CLE. Our current web site and association management company (Your Membership) also has an online CLE module.

**Ad Hoc**

Committee appointed and waiting to get Succession Plan for Emergency Situations from ED.

Taskforce appointed and ready to begin discussions on requirements for a permanent location for the Bar.

**External Affairs**

12:31-12:35

Law Day Committee met yesterday. Invitations will be mailed in early April. Underwriting has raised over \$12,000.

**Minutes and Commitments Review: Secretary Leigh Hunt Goodson**

12:36-12:40

Review on progress of commitments in January and February 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