



May 23, 2018

Welcome: Ron Schoenbrun

12:00 – 12:04

Welcome

Board Briefing

12:5 – 12:10

Review of April Dashboard

Long Range Plans

12:11 – 12:15

Long Range Planning Committee Reports:

Membership: Renewals will be emailed in mid-June. Discussion on automatic credit card renewals.

Mentoring: Follow up in June for evaluation.

CLE: Request from Deborah Pullum for SCBA participation in Government CLE in late summer.

June 8 CLE will be presented by Brett Miller and Deborah Race.

Social: Pending invoice for catering.

Internal Affairs

12:16 - 12:30

Bylaws - discussion and action necessary for updating SCBA Bylaws.

2018-19 election results

Discussion and action to ratify election of VP/Pres-Elect – Danny Noteware, Secretary – Leigh Hunt Goodson, Treasurer – Andy Stinson, Directors 2018-20 - Rachael Griffith, Stuart Hene, Jim Noble, Phillip Smith, and Jack Walker.

Policy –Discussion and action necessary to adopt a policy on funeral/death/memorial notices.

Online CLE- VocalMeet – Pending time for phone call with John, Cristy and Mario.

IT – Foundation Board will speak to appropriate county staff to voice concerns. .

Ad Hoc

Pending responses to Succession Plan for Emergency Situations.ED to provide plan for permanent succession.

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

External Affairs

12:31-12:35

Law Day is expected to net almost \$8000 for each organization.

Minutes and Commitments Review: Secretary Leigh Hunt Goodson

12:36-12:40

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

Finance report: Treasurer Danny Noteware

12:41-12:45

YTD Financial Reports and budget comparison

Executive Director: Cristy Arscott

12:46-12:50

Report on activity since last board meeting is attached.

Round robin

12:51-1:00