



November 30, 2017

Welcome: Ron Schoenbrun

12:00 – 12:04

Welcome

Board Briefing

12:05-12:10

Review of November Dashboard

Long Range Plans

12:11 – 12:20

Long Range Planning Committee Reports:

Membership: Renewals and new memberships – 344 paid of 590 or 58%

Mentoring: 20 new attorneys for potential Mentoring program

CLE: Confirmed Don Kent for Friday, January 12, 2018

Social: Friday, December 1, Martin Walker, PC, SCYLA Silent Auction and TapSnap photo booth

Internal Affairs

12:21 - 12:30

Succession Plan for Emergency Situations.

Discussion and action necessary for updating SCBA ByLaws.

External Affairs

12:31-12:35

Law Day Committee met yesterday and Justinian Award honoree will be determined by Foundation.

Association Board will accept nominations and choose the Award of Excellence honoree.

Next meeting will be the annual Joint meeting with the Foundation on Wednesday, January 10, 2018

Minutes and Commitments Review: Secretary Leigh Hunt Goodson

12:36-12:40

Review on progress of commitments in August and October. 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

Please comment on this question – Should the Smith County Bar (Association and Foundation) consider a permanent location and move out of the courthouse?