

**SMITH COUNTY BAR ASSOCIATION
NOVEMBER 30, 2017 BOARD MEETING
MINUTES**

ATTENDEES: RON SCHOENBRUN; ANDY STINSON; DAVID FROST; DANNY NOTEWARE; JOHN HARDY; HA KUMMERFELD; LEIGH HUNT GOODSON; KRISTEN SENKYR; LEIGH PORTER; REAGAN BUTTS; CRISTY ARSCOTT – EXECUTIVE DIRECTOR

MEETING CALLED TO ORDER BY PRESIDENT RON SCHOENBRUN AT 12:05 P.M.

BOARD BRIEFING:

Ron and Cristy discussed and the Board reviewed the Dashboard for November. Discussion focused on the ongoing need to increase attendance at the monthly CLE luncheons.

LONG RANGE PLANS:

Membership: Membership numbers for the year were discussed. 344 paid memberships to date out of 590 or 58%

Mentoring: 20 new attorneys have indicated interest in potential mentoring program.

CLE: Don Kent confirmed as CLE speaker for meeting January 12, 2018 at Willowbrook.

Social: Holiday Extravaganza is set for Friday, December 1st at 5:00 p.m. at Martin Walker. SCYLA auction and TapSnap photo booth are confirmed. Villa Montez will be catering. Money raised should just about equal cost of event.

INTERNAL AFFAIRS:

Initial discussion regarding the need for a succession plan for emergency situations. The SCBA bylaws need to be reviewed and updated/modernized similar to the updates SCBF made recently.

EXTERNAL AFFAIRS:

Law Day will be held at Ornelas Center at UT Tyler again this year. The date is May 10, 2018. SCBF will choose the Justinian Award winner at their meeting on December 13, 2017. Once that person is notified, letters will go out for sponsors. Award of Excellence nominations will be requested via newsletter and voted on by the Board.

MINUTES AND COMMITMENTS REVIEW:

The Board reviewed the minutes from the October 26, 2017 meeting. John Hardy moved to approve the minutes and Danny Noteware seconded the motion. Minutes were unanimously approved.

FINANCE REPORT:

Danny discussed and the Board reviewed the November and YTD Financial Report. The Association still has 6 months operating expenses on hand and the financials look good. The Holiday Extravaganza should pay for itself with the donations received to date.

EXECUTIVE DIRECTOR REPORT:

Cristy provided and discussed her report on activity since the last SCBA Board meeting. Announced that Lucas Machicek will train mock trial volunteers at 9 a.m. on Saturday, December 2nd.

ROUND ROBIN:

Cristy and the Board discussed the possibility of a permanent freestanding location for the offices of the Association and Foundation. It could also be used as an event/CLE center allowing us to bring those things in house. Discussion surrounded the recent development of the Ramey house being placed on the market. Pros and cons were discussed.

DISMISSAL:

MEETING ADJOURNED BY PRESIDENT RON SCHOENBRUN AT 12:43 P.M.