

# Smith County Bar Association

May 25, 2017

## Board Meeting Minutes

### Attendance:

**SCBA Board Members Attended:** Wes Hill, Ron Schoenbrun, Leigh Porter, Alesha Williams, Danny Noteware, Leigh Hunt, Deborah Pullum, Stafford Davis, John Hardy  
**Cristy Arscott (SCBA Executive Director)**

**Guest:** Regina Moss, City of Tyler, City Attorney's Office

### **Welcome & President's Concerns and Context for May:**

The meeting called to Order by President Deborah Pullum at 12:08pm. There was a quorum present.

**Board Briefing:** Deborah and Cristy discussed the May Dashboard and the CLE Luncheon. The May CLE Luncheon held at Hollytree Country Club had 36 attendees. The total cost for the CLE Luncheon was \$600.00.

**Long-Range Plan:** Discussion regarding the next date of the Membership/Mentoring session. The date of the session is pending. Danny and John are waiting on a response from Judge Clark and Judge Ellis.

**Internal Affairs:** The SCBA won the 2016-17 SBOT Division II Award of Merit. The SCBA will be recognized at the Bar Leaders Luncheon during the 2017 SBOT Annual Meeting Conference.

- The SCBA Board discussed and ratified the slate for the 2017-18 from the Nominations Committee and the 2017-18 Election results. The Motion to ratify the slate and accept the results of the 2017-18 Election was made by Leigh Porter, with a second by Danny Noteware. The Motion unanimously passed.
- The SCBA reviewed and discussed the preliminary budget for 2017-18. No action was taken.

**External Affairs:** The SCBA reviewed the Law Day preliminary report. The report is preliminary because money is continuing to come in from the event.

**Minutes and Commitments Review:** Reviewed the progress of commitments reflected in the April minutes.

Approval of minutes: Wes Hill moved to approve the minutes, John Hardy seconded the motion. The motion passed.

**Finance report:** Danny reviewed the April year to date financial reports.

**Executive Director:** Cristy provided and discussed her report on activity since the last SCBA board meeting.

**Round robin:** No information shared.

The SCBA Board Meeting was adjourned at 12:50pm.

Minutes taken by:

*Alesha Williams*

Alesha Williams, SCBA Secretary