



Welcome & President's Concerns and Context for February: Deborah Pullum

12:00 – 12:03

Board Briefing

12:04-12:06

Review of February Dashboard

Federal Practice in the ED of TX CLE

12:07-12:10

Review and update on THE LARGEST CLE ever by SCBA.

Long Range Plans

12:11 – 12:29

Long Range Planning Committee Reports

CLE – Ron Schoenbrun

Membership/Mentoring – Danny Noteware

Social – Leigh Hunt

Mock Trial – Jacob Putman and Lucas Machieck

Internal Affairs

12:30- 12:34

Lexis Advance request to provide discount to SCBA members with info in newsletter.

New members/attorneys will be invited as guest to March 31 CLE.

BBWEP video scheduled for tomorrow has almost 20 registered. That is double the number of 2016.

Nominations Committee will meet in March to nominate board members and officers for 2017-18. Your suggestions are greatly appreciated.

External Affairs

12:35-12:39

Law Day underwriting is down from last year. Total of \$7050 YTD for 2017 compared to \$9300 YTD for 2016.

Underwriting business letters were later than 2016, but have been mailed. Invitations will be sent to printer next week.

Minutes and Commitments Review: Secretary Alesha Williams

12:40-12:44

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

Finance report: Treasurer Danny Noteware

12:45-12:47

January year to date financial reports.

Executive Director: Cristy Arscott

12:48-12:50

Report on activity since last board meeting

Round robin

12:51-1:00

This is an opportunity for each attendee to offer their thoughts or suggestions. We will go around the room for comments from each officer, director, committee chair, or organization representative.