

## Smith County Bar Association 2017 Joint Board Meeting Minutes – January 26, 2017

**Attendance:** Ron Schoenbrun, Danny Noteware, John Hardy, Wes Hill, Alesha Williams, Leigh Hunt, and Cristy Arscott (SCBA Executive Director).

**Call to Order/Welcome:** The 2017 Joint Board Meeting with the Smith County Bar Association and the Smith County Bar Foundation was called to order by Andy Tindel, President of the Smith County Bar Foundation, and Ron Schoenbrun, Vice-President of the Smith County Bar Association, at 12:08 p.m. after it was determined that a quorum was present. Mike Gross, Smith County Bar Foundation Director, gave the Invocation.

**Remarks from the Presidents:** Presidents for the Smith County Bar Association and the Smith County Bar Foundation commented on the programs and projects for 2016 and plans for 2017.

### **Association Business – Ron Schoenbrun:**

#### **Progress Reports:**

**Holiday Extravaganza:** The 2016 Holiday Extravaganza exceeded the underwriting goal of \$7,100 by raising over \$10,000.

**Federal CLE:** Wes Hill gave a status update on the Federal Practice CLE. The Federal Practice in the Eastern District CLE (scheduled for February 3, 2017) registration has maxed out (over 91 people registered).

**Smith County Courts Program:** Danny Noteware gave an overview of the Program. The goal is to have the first session in February 2017.

**Mock Trial:** Jacob Putman and Lucas Machieck are the Mock Trial coordinators. Cristy reported that the coordinators will host a training for the teams on Saturday, December 3, 2016, at the Smith County Courthouse. Competition will be held on February 4, 2017, and volunteers are needed.

**Membership:** As of the meeting, 348 members (goal was to secure 302).

**March/April CLE:** Instead of having a March and an April CLE Luncheon, the SCBA will only host one CLE. The CLE is scheduled for March 31, 2017.

**Anticipated Action:** SCBA Board Members reviewed 990 Tax Return and signed acknowledgement of reviewing the Tax Return.

**Joint Foundation Association Business:** Recognition of Cristy's work for the SCBA and the Foundation.

**Minutes and Commitments Review:** A motion to approve the November 2016 minutes was accepted and approved (Motion by Danny Noteware; second by Wes Hill).

**Finance report: Treasurer Danny Noteware:** Danny Noteware reviewed the financial reports (Statement of Financial Income and Expense for December 2016 and July – December 2016) which was accepted after discussion.

**Round robin:** The April issue of the *Tyler Today Magazine* is their annual Legal Issue.

**Adjournment:** The meeting was adjourned by at 12:50 p.m.

Minutes taken by:

*Alesha Williams*

Alesha Williams, SCBA Secretary