

## Smith County Bar Association

### Board Meeting Minutes, September 29, 2016

**Attendance:** Deborah Pullum, Ron Schoenbrun, Danny Noteware, John Hardy, Reagan Butts, Alesha Williams, Leigh Hunt, Leigh Porter, Andy Stinson, Cristy Arscott (SCBA Executive Director).

**Call to Order/Welcome:** The September 2016 meeting was called to order by Deborah Pullum, President, at 12:05 p.m. after it was determined that a quorum was present.

**Board Briefing:** Cristy reviewed the August/September Dashboard with the Board.

**Holiday Extravaganza:** Leigh Hunt reviewed and updated the status of and plans for the Holiday Extravaganza (to be held on Friday, December 2, 2016 at Martin Walker Law Firm). Solicitation letters were sent to the law firms. SCYLA will host a Silent Auction during the holiday party.

**Long Range Plans:** President Pullum and Cristy reviewed the long range work plans drafted by Dawn Franks. The Board discussed the actions/time frame/measurements of success. The determination was made that the Long Range Plans would occur over a year or maybe two years at the max. Leigh Porter made a motion to accept the Long Range Plan, Leigh Hunt seconded the motion, and the motion passed.

**Task force of Bar Leaders:** The Board decided to create a Task Force of Bar Leaders to discuss expanding SCBA's reach (and opening membership to smaller counties).

**Board Assignments:** President Pullum reviewed Board Assignments/Committees. Any Board Members who have not volunteered for a committee, will be assigned to a committee per President Pullum.

**Internal Affairs:** Cristy discussed and gave us an update on membership renewals for 2016-17 (as of September 28, 2016 – 262 renewals; goal is 302). Discussion regarding Thursday, November 10 CLE (date was changed due to Veteran's Day Holiday). Discussion on change of Thursday, October 27 board meeting date – no change needed to this date.

**External Affairs:** Discussion on the proposed Legal Incubator program and a review of status on proposal for SCBA to create a list of lawyers for the misdemeanor courts.

**Minutes and Commitments Review:** A motion to approve the minutes was accepted and approved.

**Finance report: Treasurer Danny Noteware:** Danny reviewed the financial report which was accepted after discussion of the August 31 year to date financial reports and budget comparison. Main concern was the gap in dues income. Danny also highlighted that the SCBA is behind in CLE fee income.

**Executive Director: Cristy Arscott:** Cristy submitted a report of activity since the last board meeting.

**Round robin:** Nothing to report.

**Adjournment:** The meeting was adjourned by Deborah Pullum at 1:10 p.m.

Minutes taken by:

*Alesha Williams*

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