

**Paralegal Division
of the Utah State Bar**

**Minutes of a Reorganization Meeting
of the Board of Directors**

Friday, June 19, 2009

The meeting was called to order at 12:43 p.m. by the Chair, Julie Eriksson. A majority of the Board's voting Directors was present, constituting a quorum.

APPROVAL OF JUNE 4, 2009 MEETING MINUTES

Aaron Thompson moved to approve the June 4, 2009 Board meeting minutes. Kim Cassett seconded the motion, which received unanimous approval. The minutes will be entered.

FINANCIAL REPORT

Bonnie Hamp reported that financial details from the 2009 Paralegals' Day, as well as the receipt of Division membership dues, have yet to be finalized, though they should be reflected in the May 2009 financial statement within the coming week. As May contained large expenditures, Aaron Thompson proposes a moratorium on expenditures until we get a clear picture of where the Division stands financially, including the Annual Meeting expenses.

SEATING OF NEW BOARD MEMBERS

Julie Eriksson announced the election of the following individuals and welcomed them to the Board: Region I Director – Carma Harper; Region IV Director – Colleen Wrigley; Director-at-Large – Kim Cassett; Director-at-Large – Jessica Christensen; Director-at-Large – Steven A. Morley; Director-at-Large – Heather Nielson; and Director-at-Large – Lorraine Wardle.

SEATING OF NEW CHAIR AND CHAIR-ELECT

Julie Eriksson officially seated Aaron Thompson as the 2009-2010 Chair and Heather Finch as the Chair-Elect. Julie will now serve the Board as Ex-Officio Director (Immediate Past Chair.)

ADDITIONAL BUSINESS

Julie Eriksson moved to destroy the ballots for the 2009 Board of Directors election, and Karen McCall seconded the motion, which then received unanimous approval. The ballots will be destroyed.

There being no further business, Aaron Thompson moved to adjourn the meeting. J. Robyn Dotterer seconded, and the motion received unanimous approval. The meeting was thus adjourned at 12:53 p.m.

The foregoing minutes constitute a complete and correct account of the proceedings of this Special Meeting of the Board of Directors of the Paralegal Division of the Utah State Bar, held June 19, 2009.

Karen C. McCall
Secretary of the Meeting