

MEETING MINUTES
August 1, 2018
BOARD MEETING

12:10 p.m. Candace Gleed called the Meeting to Order. The following attendees were present:

ATTENDEES PRESENT:

Candace Gleed
Lorraine Wardle
Paula Christensen
Jennifer Luft
Cheryl Miller

Via Telephone:
Sarah Stronk
Stefanie Ray
Deborah Category
Terri Hines
Shaleese McPhee
Robyn Dotterer

Excused:
Erin Stauffer
Tonya Wright
Kristy Miller

Chair – Candace welcomed new board members. Candace reported that the Executive Committee includes Sarah Stronk, Erin Stauffer and Lorraine Wardle.

Deb made a motion to approve Jennifer Luft to fill the open Director-at- Large vacancy on the Board, Terri seconded and it was unanimously approved.

Candace requested that Board Members send their preference of committee assignments to her along with any additional contact information. Candace reported that the Board Retreat will be held on August 24, 2018 beginning at 6:00 p.m. She requested that everyone RSVP.

There was a discussion regarding Board meeting schedules. It was decided that the third Thursday of every month or every other month works for everyone in attendances schedule.

Community Service/YLD – Sarah would like anyone interested in working with Wills for Hero's to contact her.

Education – Candace reported that there is a disagreement with UPA in the payment of the costs to the Bar for Paralegal Day. Erin was not present and Candace would like to wait for her input regarding the matter. A meeting is going to be scheduled with the Bar to discuss the pending issues.

Finance – Robyn made a motion to approved a 500.00 reimbursement for Jim Hunnicutt's stay during his presentation at the Summer Bar Convention. Shaleese seconded, motion approved.

Membership – Shaleese and Stephanie are working together on the transition of the committee. Candace suggested an updated membership total be posted to the Bar website.

Meeting was adjourned at 12:40