

MINUTES OF THE FEBRUARY 28, 2012 MEETING
OF THE BOARD OF DIRECTORS OF THE INDIAN
RIVER COUNTY BAR ASSOCIATION, INC.

The February 28, 2012, Meeting of the Board of Directors of the Indian River County Bar Association, Inc., was held at the offices of Rossway, Moore, Taylor and Swan, in Vero Beach, Florida.

I. Call to Order

The Meeting was called to order at 12:00 p.m. by President Mark Hill. Attending were: Mark Hill, Rebecca Emmons, Barry Segal, Tom Tierney, Bill DeBaal, Erin Grall, Holly Mantle, Jason Odom, Michelle Servos, Andy Metcalfe, and Patrick Farrah (YLD Representative).

II. Approval of Minutes

The minutes of the January 31, 2011 IRCBA Board Meeting were unanimously approved.

III. President's Report (Mark Hill)

No report.

IV. President Elect's Report (Rebecca Emmons)

Rebecca reported on the February 10, 2012 speaker, who was James O'Connor, the Vero Beach City Manager. The March 9, 2012 speaker will be Eugene Pettis, the President-Elect of the Florida Bar. The April 13, 2012 speaker will be a CLE speaker from the Florida Bar concerning substance abuse.

V. Treasurer's Report (Barry Segal)

Barry presented the Treasurer's Report for February 2012, which was approved as presented. Clay Price has the tax return filing under control. The insurance policy renewal is coming up, so he will investigate alternatives that may include single day insurance such as the softball game.

VI. Secretary's Report (Tom Tierney)

No report.

VII. Committee Reports

A. Pro Bono (Bill DeBaal): There have been 30 clients who pre-registered for the February 29, 2012 Ask A Lawyer. Bill asked for additional volunteers.

B. Website (Erin Grall): The website is about to go live. Erin led a discussion about the details of the website.

C. Email List (Rebecca Emmons): No report pending the website going live.

D. Public Relations/Newsletter (Michelle Servos): Michelle researched the Brevard County Bar Association and discovered that they have a monthly magazine that they publish and in

which they sell advertising. They also have a part-time administrator. The next newsletter will go out in April before Law Week.

- E. Non-Dues Income (Jason Odom): No report.
- F. Holiday Party (Holly Mantle): The 2012 Holiday Party will be on December 6, 2012.
- G. Family Law Seminar (Holly Mantle): The next seminar is being planned for the Fall of 2012.
- H. Softball Benefit (Barry Segal): The second annual Jawbones v. Sawbones softball game will occur on May 5, 2012 at Holman Stadium.
- I. YLD (Patrick Farrah): Law Week has been scheduled for April 30 to May 4, 2012. The tentative schedule is that the Call in Show will be on May 1 from 7:00 to 8:30; the Breakfast with the Judges will be on May 3 from 8:30 to 10:00; the Ask A Lawyer will be on May 3 from 9:00 to 4:00; the events in the schools will run all week. Patrick also reported that the YLD received a grant for its Field Day with Youth Guidance from the Florida Bar at its Affiliate Outreach Conference. The Youth Guidance event is on March 24, 2012 from 9 to Noon. Volunteers are needed.

VIII. Old Business

The Bar Bench Conference has been set for March 30 in Port St. Lucie.

IX. New Business

There was a discussion about our accounts with RBC now that it has been taken over by PNC. Barry Segal moved that we change the IRCBA banking relationship from PNC to First United Bank, which has sponsored the IRCBA. The motion was seconded by Tom Tierney and passed unanimously.

X. Adjournment

The meeting was adjourned by President Mark Hill at 1:00 p.m.

Minutes created this 27th day of March, 2012, by:

Thomas W. Tierney
Secretary, IRCBA.