

MINUTES OF THE JANUARY 31, 2012 MEETING
OF THE BOARD OF DIRECTORS OF THE INDIAN
RIVER COUNTY BAR ASSOCIATION, INC.

The January 31, 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 DeBraul, Erin Grall, Holly Mantle, Jason Odom, Michelle Servos, and Patrick Farrah (YLD Representative).

II. Approval of Minutes

The minutes of the November 29, 2011 IRCBA Board Meeting were unanimously approved.

III. President's Report (Mark Hill)

No report.

IV. President Elect's Report (Rebecca Emmons)

Rebecca led a discussion about the January 13, 2012 luncheon speaker, Helene Caseltine from the IRC Chamber of Commerce. The February 10, 2012 speaker will be James O'Connor, the Vero Beach City Manager. The March 9, 2012 speaker will be the President-Elect of the Florida Bar.

V. Treasurer's Report (Barry Segal)

Barry presented the Treasurer's Report for January 2012, which was approved as presented. Barry also will contact Clay Price to request that he again prepare any tax returns required for the IRCBA.

VI. Secretary's Report (Tom Tierney)

No report.

VII. Committee Reports

A. Pro Bono (Bill DeBraul): The next Ask A Lawyers has been scheduled for February 29, 2012.

B. Website (Erin Grall): Erin presented the updates to the IRCBA home page. The members discussed the look and design of the home page. Various board members volunteered to create and edit content for the website.

C. Email List (Rebecca Emmons): Rebecca is still updating the email list as members renew, but the final updates will take place once the website is up and running. Barry has sent an

email blast to all members that will update the membership list with a new system and will prevent the security breaches that are occurring with the current system.

D. Public Relations/Newsletter (Michelle Servos): Michelle will research the issue of what other local bar associations are doing with respect to fundraising and advertising using the email blast and the newsletter.

E. Non-Dues Income (Jason Odom): Jason reported receiving \$3,500 in sponsorship income for the Holiday Party.

F. Holiday Party (Holly Mantle): Holly reported on the Holiday Party, which was a great success. It was only slightly over budget by \$178.56.

G. YLD (Patrick Farrah): Law Week has been scheduled for April 30 to May 4, 2012. Patrick led a discussion about the events of Law Week that we have done in the past. 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 17, 2012. The YLD was cited for the best public service project at the Conference

H. Family Law Seminar (Holly Mantle): The next seminar is being planned for the Fall of 2012.

I. Softball Benefit (Barry Segal): The second annual Jawbones v. Sawbones softball game will be scheduled to coincide with Law Week. Barry will look into reserving Holman Stadium for either April 28 or May 5.

VIII. Old Business

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

Barry has been in contact with the Clerk's office to schedule e-filing training sessions, but no sessions have yet been scheduled by the Clerk.

IX. New Business

No other business.

X. Adjournment

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

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

Thomas W. Tierney
Secretary, IRCBA.