

MINUTES OF THE NOVEMBER 29, 2011 MEETING
OF THE BOARD OF DIRECTORS OF THE INDIAN
RIVER COUNTY BAR ASSOCIATION, INC.

The November 29, 2011, 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, Andy Metcalfe, Holly Mantle, Jason Odom, and Michelle Servos.

II. Approval of Minutes

The minutes of the October 25, 2011 IRCBA Board Meeting were unanimously approved.

III. President's Report (Mark Hill)

No report.

IV. President Elect's Report (Rebecca Emmons)

Rebecca announced that we are looking for a speaker for the January 13, 2012 luncheon. The February 10, 2012 speaker will be from the IRC Chamber of Commerce.

V. Treasurer's Report (Barry Segal)

Barry presented the attached Treasurer's Report for November 2011, which was approved as presented. Barry also reported on the status of member renewals. We currently have 176 paid members, but our dues income is about still about \$1,000 below budget.

VI. Secretary's Report (Tom Tierney)

No report.

VII. Committee Reports

A. Pro Bono (Bill DeBaal): No report.

B. Website (Erin Grall): No report.

C. Email List (Rebecca Emmons): Rebecca is still updating the email list as members renew. Barry is exploring some options for the email blast.

D. Public Relations/Newsletter (Michelle Servos): Michelle will be sending out the next newsletter on December 1. She will be contacting Vero Beach Magazine and Vero Beach 32963 to report on the Holiday Party.

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

F. Holiday Party (Holly Mantle): The Holiday Party will be on December 8 at Cobalt starting at 6:00. The invitations have gone out and we have 72 attendees so far. There will be food, drink, and “Infinite Entertainment.”

G. YLD (Patrick Farrah): Law Week has been scheduled for April 30 to May 4, 2012.

H. Family Law Seminar (Holly Mantle): The Family Law Seminar was held on October 14, 2011 and generated proceeds of \$2,829.94. We will plan another one for the Fall of 2012.

VIII. Old Business

The Softball Benefit was discussed, and Andy and Barry will try to schedule it for around Law Week.

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 29th day of November, 2011, by:

Thomas W. Tierney
Secretary, IRCBA.