

ANNUAL MEETING
January 12, 2015, 4:00 p.m.

AGENDA

Declare Quorum

Open Meeting – Tom Waffenschmidt, President

Approval of Minutes of 2014 Annual Meeting – Tom Waffenschmidt, President

Approval of Financial Reports/Review – Ryan Tira, Treasurer

President’s Report – Tom Waffenschmidt, President

Executive Director’s Report – Michele Frey, Executive Director

Committee Reports

Bench Bar – Ed Mitchell

Customs and Rules – Gary Weber

Member Services Committees

Website – Gary Weber

Bar History – Skip Greevy

Education – John Pietrovito

Social – no report, no chair

Young Lawyers – Corey Mowrey & Aaron Biichle

Committees for Community Involvement

Community Outreach & Activities Committee – Tammy Weber

Legal Services for the Indigent – John Pietrovito

Pro Bono Report – John Person

Law Day – Hon. Joy McCoy

Fee Dispute – Michael Collins

Mock Trial – John Pietrovito

Substantive Law Committees

Elder Law – Jennifer Linn & Eric Ladley

Family Law – Christina Dinges

Real Estate – Fred Holland

Criminal Law – no report, no chair

Report of Nominating Committee – Tom Waffenschmidt, President, Ex-Officio Chairman

Approval of Election of Officers and Executive Committee Members

Motion to Accept Committee Reports

Exchange of President's Clock

New President Presides – Tammy Weber, President

Invitation to Annual Dinner

Old Business

New Business

By-Laws

Approval of the Proposed 2015 Budget – Ryan Tira, Treasurer

Judges' Comments

Motion to Adjourn