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ANNUAL MEETING January 11, 2016, 4:00 p.m.

AGENDA

Declare Quorum

Open Meeting – Tammy Weber, President

Approval of Minutes of 2015 Annual Meeting – Tammy Weber, President

Approval of Financial Reports/Review – Ryan Tira, Treasurer

President's Report – Tammy Weber, 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 – Schawnne Kilgus

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 – Christian Frey

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 - Aaron Biichle



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Report of Nominating Committee – Tammy Weber, 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 – Robert Cronin, President

Invitation to Annual Dinner

Old Business

New Business

Approval of the Proposed 2016 Budget – Ryan Tira, Treasurer

Judges' Comments

Motion to Adjourn