

ANNUAL MEETING

January 8, 2018

AGENDA

Declare Quorum

Open Meeting – Ryan Tira, President

Approval of Minutes of 2017 Annual Meeting – Ryan Tira, President

Approval of Financial Reports/Review – Christian Frey, Treasurer

President’s Report – Ryan Tira, President

Report of Nominating Committee – Ryan Tira, President, Ex-Officio Chairman

Approval of Election of Officers and Executive Committee Members

Exchange of President’s Clock

New President Presides – Jennifer Heverly, President

Moment of Silence for Deceased Members

Invitation to Annual Dinner

Executive Director’s Report – Michele Frey, Executive Director

Committee Reports

Court Relations

Bench Bar – Ed Mitchell

Customs and Rules – Gary Weber

Member Services Committees

Bar History – Charles Greevy

Technology – Gary Weber

Education – John Pietrovito

Social – Jessica Harlow

Young Lawyers – Corey Mowrey

150th Anniversary – Christian Frey

Committees for Community Involvement

Community Outreach & Activities Committee – Tammy Weber

Law Day – Christian Frey

Legal Services for the Indigent – John Petrovito

Pro Bono Report – Jennifer Heverly

Fee Dispute – Michael Collins

Mock Trial – John Petrovito

Public Relations – Michele Frey

Substantive Law Committees

Criminal Law – Aaron Biichle

Family Law – Chris Dinges

Estate, Probate and Elder Law – Liz White

Real Estate – Fred Holland

Motion to Accept Committee Reports

Old Business

New Business

Approval of the Proposed 2018 Budget – Christian Frey, Treasurer

Judges' Comments

Motion to Adjourn