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ANNUAL MEETING January 14, 2019

AGENDA

Declare Quorum

Open Meeting - Jennifer Heverly, President

Approval of Minutes of 2018 Annual Meeting – Jennifer Heverly, President

Approval of Financial Reports/Review - Donald Martino, Treasurer

President's Report - Jennifer Heverly, President

Report of Nominating Committee - Jennifer Heverly, President, Ex-Officio Chairman

Approval of Election of Officers and Executive Committee Members

Exchange of President's Clock

New President Presides - Christian Frey, 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 – Skip Greevy Technology – Gary Weber Education – John Pietrovito Social – Jessica Harlow Young Lawyers – Corey Mowrey Unauthorized Practice of Law – Scott A. Williams 150th Anniversary – Christian Frey



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Committees for Community Involvement Community Outreach & Activities Committee – Tammy Weber Law Day – Christian Frey Legal Services for the Indigent – John Pietrovito Pro Bono Report – Jennifer Heverly Fee Dispute – Michael Collins Mock Trial – John Pietrovito 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 Civil Law – Brian Bluth

Motion to Accept Committee Reports

Old Business

New Business

Approval of the Proposed 2019 Budget - Donald Martino, Treasurer

Judges' Comments

Motion to Adjourn