

MINUTES OF THE MAY 7, 2014 CHAMPAIGN COUNTY BAR ASSOCIATION
BOARD OF GOVERNORS MEETING

DIRECTORS PRESENT:

The Board members present were Dan Jackson, Amber Drew, Marvin Gerstein, John Gadau, Mike McClellan, and Stanley Freeman. The meeting was held at Webber & Thies. President Gadau called the meeting to order at approximately 12:10 p.m. at said offices. Stanley Freeman recorded the minutes. Also present were Joe Chamley, and Andy Hatch.

SECRETARY'S REPORT:

The minutes from the April 2, 2014 meeting were approved by unanimous decree.

TREASURER'S REPORT:

Amber Drew presented the Treasurer's report. Most of the members have paid for their attendance at the Law Day Dinner. The bill from Champaign Country Club for hosting the event has not been presented for payment. President Gadau will follow up with the Country Club on that issue. Current balance in the account overstates our reserves in that it reflects dues for the forthcoming year which have been coming in. And, dues are still coming in.

OLD BUSINESS:

Law Day Dinner:

There was discussion regarding the poor attendance at the Law Day Dinner. Approximately 100 members and guests were in attendance. Discussion whether the increased charge for Law Day/Holiday Dinners had an impact on the attendance. It was suggested that younger lawyers may not be as inclined to pay the increased fee.

Annual Meeting:

The Annual Meeting is scheduled for May 13, 2014 at the Hilton Garden Inn. The meeting will start at 4:30, and Jerry Larkin will begin his presentation at 5:00 p.m. There will be a cash bar with light hors d'oeuvres.

Tony Novak Memorial:

A memorial for Tony Novak is scheduled for May 14, 2014 at 3:30 p.m. in Courtroom F at the Champaign County Courthouse.

NEW BUSINESS:

Andy Hatch reported on his efforts to coordinate a baseball outing. Scheduled for June 28, 2014. We will travel by bus to Peoria, Illinois to see the Chiefs/Quad City River Bandits. The bus will leave the Busey parking lot located at the southeast corner of Randolph and Clark between 4:00 and 4:15. Tickets will cost \$25 per person. The Bar Association has ordered 35 tickets at a cost of \$321. The Peoria Charter bus will cost \$995. Dan Jackson moved and Stanley Freeman seconded that the baseball outing as reported by Andy Hatch be approved. It was unanimously approved.

Election to Board of Governors:

Joe Chamley was present and enquired as to the openings on the Board of Governors, and expressed a desire to run. There are three seats subject to election. Stanley Freeman has agreed to serve for another term. Ramona Sullivan and Steve Sheffler have decided not to run for another term.

Correspondence:

None.

NEXT BOARD MEETING:

June 4, 2014 at Noon at Webber & Thies.

ADJOURNMENT:

Dan Jackson moved to adjourn. Dan Jackson, Marvin Gerstein, Amber Drew, and John Gadau voted in favor of adjournment. Stanley Freeman objected to adjournment on behalf of Brett Kepley.

Submitted by Secretary Stanley Freeman