

MINUTES OF THE APRIL 1, 2015 CHAMPAIGN COUNTY BAR ASSOCIATION
BOARD OF GOVERNORS MEETING

DIRECTORS PRESENT:

Board members present were John Gadau, Marvin Gerstein, Amber Drew, Brett Kepley, Dan Jackson, Mike McClellan, and Stanley Freeman. President Gadau called the meeting to order at 12:06p.m. at the Offices of Webber and Thies. Stanley Freeman recorded the minutes.

SECRETARY'S REPORT:

The minutes from the March 11, 2015 meeting were amended to include an additional Pillar who was not initially mentioned. With that addition, the Minutes were unanimously approved. No other issues were raised by the Secretary.

TREASURER'S REPORT:

The Treasurer requested that the stipend that was previously approved by the Board, and subsequently suspended, be reinstated. The matter was tabled.

The Treasurer reported that the CCBA contributions to CASA, the Illinois Bar Foundation, and Land of Lincoln have been made. With those contributions, the CCBA is just slightly under budget for the year 2015.

COMMITTEE REPORTS:

None.

OLD BUSINESS:

It was reported that there will be no CLE for the month of April. If anyone is interested in making a presentation, they should contact Alyx Parker.

The Spring Mixer was successful. It was agreeably noted that there was a mix of young and older attorneys present at the Mixer. There was a discussion as to the location of the Mixers. It was generally agreed that Jupiter's seems to provide good service and to accommodate our needs. Destihl was again mentioned, but it is uncertain as to whether they can accommodate the number of people likely to attend a CCBA mixer.

Several Board members presented questions from various members as to the process for selection of "Pillars" as well as the general criteria for selection. It was agreed that President Gadau could best address the issues in his "President's Page."

Upcoming Events:

Plans are moving forward for the Law Day Banquet which is set for May 6, 2015 at the Champaign Country Club.

The Annual meeting is scheduled for May 19, 2015 at Hilton Garden Inn.

Also, the baseball excursion to Peoria, Illinois is scheduled for June 13, 2015.

NEW BUSINESS:

None

Correspondence:

President Gadau received inquiry from City of Champaign (or was it Champaign County?) regarding the CCBA pro bono program. It was again suggested that President Gadau describe the CCBA pro bono program (essentially run by the Land of Lincoln Legal Assistance Foundation with support from the CCBA).

There was a discussion as to the number of members. Amber Drew confirmed the current membership count is 260. It was noted that that is only a portion of the number of attorney's in Champaign County. Again suggesting the need for involvement from attorneys in different employment settings.

ADJOURNMENT:

John Gadau moved for adjournment; it was seconded by Brett Kepley and approved unanimously.

NEXT BOARD MEETING:

May 6, 2015 at Noon at the Offices of Webber & Thies.

Respectfully submitted by Secretary Stanley Freeman