

**MINUTES OF THE MAY 6, 2015 CHAMPAIGN COUNTY BAR ASSOCIATION
BOARD OF GOVERNORS MEETING**

DIRECTORS PRESENT:

Board members present were John Gadau, Amber Drew, Dan Jackson, Marvin Gerstein, Joseph Chamley, Stanley Freeman and Michael McClellan. Stanley Freeman recorded the minutes.

SECRETARY'S REPORT:

The minutes from the April 1, 2015 Board of Governors meeting were presented and approved unanimously.

TREASURER'S REPORT:

Amber Drew reports that finances are in good order. More than adequate funds are available to finance the Law Day Dinner and dues are continuing to come in for the upcoming year.

Amber Drew announced that she would be moving in the coming months and would resign her position on the Board. She has had conversations with attorney Frank Johnston regarding his service on the Board and willingness, and ability, to serve as Treasurer. Amber indicated an ability and willingness to work with and transition in the new Treasurer, whoever that might be.

COMMITTEE REPORTS:

None.

OLD BUSINESS:

The baseball excursion to Peoria is scheduled for June 13 at 4:30 p.m.

Law Day Banquet: John Gadau reports that 130 or so attendees are registered for the Law Day Dinner banquet. John Gadau confirmed that the pro bono award recipients will be Stephen LeSueur and Ellyn Bullock, and those awards would be presented by Ramona Sullivan.

Upcoming Events:

The Annual meeting is scheduled for May 19th at Hilton Garden Inn. There will be one hour of CLE credit. Jerry Larkin from the ARDC will be making a presentation. The meeting starts at 4:30.

NEW BUSINESS:

None

Correspondence:

John Gadau received correspondence from the Illinois Creditors Bar Association describing that Association.

ADJOURNMENT:

Dan Jackson moved to adjourn. Mike McClellan seconded. It was approved with Brett Kepley texting in an objection.

NEXT BOARD MEETING:

June 3, 2015 at Noon at the Offices of Webber & Thies.

Respectfully submitted by Secretary Stanley Freeman