

MINUTES OF THE JUNE 6, 2018 BOARD OF GOVERNORS MEETING

Present: Board members Mike McClellan, , Brett Kepley, Miranda Soucie, Emma Dorantes, A.J. Ruggieri, Mark Palmer, Julie King, Elisabeth Pollock and Andy Hatch. Brett Kepley called the meeting to order at approximately 12:10 p.m.

Minutes: The Minutes of the May 2, 2018 meeting were approved unanimously.

Treasurer's Report: Treasurer A.J. Ruggieri tendered his monthly Treasurer's Report which was accepted unanimously.

Old Business:

Christmas Party/Holiday Dinner Dance: This event has currently been scheduled for December 19, 2018 beginning at 5:30 p.m. for cocktails and 6:30 p.m. for dinner. The entertainment for this event is TBA.

New Business:

Election of Officers: Upon proper nominations, motions and majority vote, the following officers were elected:

President: Emma Dorantes

Vice President: A.J. Ruggieri

Secretary: Julie King

Treasurer: Miranda Soucie

Signers for CCBA Checking Account: On Motion of Brett Kepley, seconded by Andy Hatch, it was resolved that the President, Vice President and Treasurer will be authorized signers on the CCBA checking account. Also, that any checks written in the amount of \$1,500.00 or above shall require two signatures. Said Motion passed unanimously. Brett Kepley indicated that he would draft the appropriate Board Resolution for the Bar Association's bank.

CCBA Website: It was indicated that Julie King would look into the CCBA website and get the same back online.

Fall Expungement Event: Miranda Soucie indicated that there is a planning event for the Fall Expungement Series tomorrow, June 7, 2018. Mark Palmer indicated that the actual event is scheduled for October 6, 2018.

Softball/Picnic: It was indicated that there was a desire to possibly combine this year's CCBA softball and picnic events. Miranda Soucie indicated that she would look into softball field availability.

Parliamentarian: On Motion of Miranda Soucie, seconded by Emma Dorantes, Brett Kepley was unanimously elected the CCBA Parliamentarian.

Adjourn: The meeting adjourned at approximately 1:00 p.m.

Next Meeting: July 11, 2018 at 12:00 p.m. at Land of Lincoln.

Submitted by Andy Hatch, Secretary