LARIMER COUNTY BAR ASSOCIATION EXECUTIVE COMMITTEE MINUTES FROM JANUARY 11, 2022, MEETING

Present: Kara Clark, Heidi Whitaker, Rebekah Berry-Chaney, Dan St. John, Claire Havelda, Brooke Alexander, with guest Andrew Priebe

Finances: Adding approximately \$23,000 to reserves, but does not account for March 2022 Term Day and National Adoption Day reimbursements. Discussion of budget and increased expenses, which include part-time bar administrator and additional website costs.

Bar Administrator: LCBA has put out a job posting for part-time bar administrator and have received two applications. Mr. Spiccati will schedule interviews with Executive Board. President Clark will revise and re-post job application.

Pro Bono/Access to Justice: Magistrate Majoros is chair of Access to Justice/Pro Bono Committee. Next meeting is February 28, 2022, at noon via Webex.

CLE: Alex LeJeune is being courted to take over CLE Coordinator position.

YLD: No report.

Women's Bar: No report.

Family Law Bar: No updates.

Board of Governors: No report.

March 2022 Term Day: LCBA is keeping an eye on state and local public health guidelines.

- Location: Block One (\$450.00 reservation plus \$100 cleaning fee)
 - o Need to pay reservation on or before February 4, 2022.
- Catering: Coordinating with
- Miscellanea: Linen rental is secured; coffee, doughnuts, juice, and bagels for business meeting.
- Insurance: President Clark will secure event insurance
- Bowling: Secretary St. John is coordinating with Chipper's Lanes.
- Flyer: Need to finalize prices, CLE details, and details for registration.

Dan St. John Secretary