

**LARIMER COUNTY BAR ASSOCIATION EXECUTIVE COMMITTEE
MINUTES FROM THE FEBRUARY 11, 2020 MEETING
HELD AT BLUEBIRD CAFE**

IN ATTENDANCE:

Committee Members: Anda Lincoln Stephenson, Arthur Spicciati, Kara Clark, Rebekah Berry-Chaney, Renee Doak, Rikke Liska, Dan St. John, Heidi Whitaker, Cody Kneble, Ben Kramer

CALL TO ORDER: President Anda Lincoln Stephenson called the meeting to order at approximately 7:09 a.m.

APPROVAL OF MINUTES: The minutes from the January 2020 meeting will be emailed by Ms. Clark who took notes for Ms. Berry-Chaney at the last meeting. Minutes will be reviewed and approved by the committee via email

FAMILY LAW SECTION: Ms. Brooke Alexander provided an update via email as follows: Update for the family law section is that our first event was a success. The consensus is that it will be free for those under 3 years of practice, and \$25 per year for everyone else. I need to get some information on how to set up the financial side of things. I am also working on creating a committee to run the section.

PRO BONO PROGRAM REPORT: Cody Kneble and Ben Kramer reported no new changes

CLE REPORT: Renee Doak reported an upcoming CLE on March 11, 2020 will be co-sponsored with the Women's Bar. The title of the CLE is Increasing Trauma Informed Practices in the Court with a speaker from Free Our Girls and Angie Henderson, a professor from UNC will be speaking. Ms. Doak will be the chair of the CLE committee going forward taking over for Ms. Clark.

WOMEN'S BAR REPORT: Heidi Whitaker reported that the board met to slate candidates for next year. Elections will take place over a happy hour on April 2, 2020. The Women's Bar is still looking for board members. Dues must be tendered by voting members prior to the election.

YOUNG LAWYER DIVISION REPORT: Dan St. John reported for Matthew Haltzman that elections will be coming up on February 26, 2020 at the Crown Pub at noon.

TREASURER'S REPORT: Kara Clark reported that there have not been any requests or changes and refers the committee to the financials that were previously emailed to the committee by Lisa Ritter.

ACCESS TO JUSTICE REPORT: Rebekah Berry-Chaney reported Family Law Day is scheduled for April 3rd. Brooke Alexander may be taking over as chair. At the last statewide ATJ conference call, Jackie Marro reported that an effort is being made to ensure that the public has access to statutes and case law in each district at each courthouse.

BOARD OF GOVERNORS REPORT: No representative was present to provide a report.

TERM DAY: Volunteers are needed to help with set up of lunch at Block One. Ms. Berry-Chaney will be in charge of ordering and bringing linens. Ms. Liska will bring flower arrangements and come to set up. Ms. Clark will also be present to assist with set up. Ms. Clark reports that Mr. Art Spicatti is in the process of finalizing the insurance.

OTHER ANNOUNCEMENTS:

- Dan St. John reported that Ian McCarger is taking over as a representative for the Greater Colorado Task Force of the CBA. The task force will be meeting on April 15, 2020 at the Larimer County Justice Center and the LCBA bar at large is invited.

ADJOURNMENT: Anda Lincoln Stephenson adjourned the meeting at 7:41 a.m.

NEXT LARIMER COUNTY BAR ASSOCIATION EXECUTIVE COMMITTEE MEETING: The next meeting will at Term Day, March 6, 2020. The next executive committee meeting will be held on April 14, 2020 with location to be determined by the next LCBA president.

Respectfully Submitted,

Rebekah Berry-Chaney, Esq.
LCBA Secretary