

## DCBA Membership Luncheon Minutes

May 4, 2007

- 1. CALL MEETING TO ORDER: Jim Ashmore**
- 2. INTRODUCTION of GUESTS**
  - a. Aaryn Lamb w/ Karen Alexander's office introduced a new associate to their firm: Eric Smith. He will be practicing Probate Law.
  - b. Sherry Shipman introduced her new partner: Dan Steppick.
- 3. SECRETARY'S REPORT/TREASURER'S REPORT:**
  - a. Treasure's Report: Darcy Loveless
    1. Darcy thanked Michelle Houston and the CPA firm: Anderson & Spector for helping her with the books this year.
- 4. ANNOUNCEMENTS:**
  - a. Hugh Coleman asked everyone to vote in the bar poll. We will close it in a week. He will call you to remind you to vote, if you haven't already.
  - b. Amie Peace reminded everyone of the GDCYLA family picnic / Membership drive tonight. There will be a bounce house, food, and drinks. All are invited.
  - c. Jim Ashmore reminded everyone that it is time to renew their memberships. Applications are available on-line and will be emailed to you. Our membership year is from May to May.
  - d. Tiffany Haertling requested that everyone fill out the activity sheet located at the sign in table. She would like to know what activities you would like to do next year.
  - e. Andrew Passons announced the Family Section Law meeting which will be held from 11:45 am – 1:15 pm at the courthouse. An email has been distributed with the details.
- 5. VOTING IN OF NEW DIRECTORS: Jim Ashmore**
  - a. Announced the 2007 – 2008 slate:
    - Officers
    1. Immediate Past President: Jim Ashmore (omitted from voting in)
    2. President: Tiffany Haertling (omitted from voting in)

*The above two positions do not require a membership vote to be elected in.*

3. President-Elect: Hugh Coleman
4. Vice President: Darcy Loveless
5. Treasurer: Don White
6. Secretary: Dena Reecer

Directors

1. Cynthia Burkett (not slated - entering year 2 of 2-year term)
2. Duane Coker (not slated - entering year 2 of 2-year term)
3. Gina Hill
4. Theodore Ogilvie (CLE Director)
5. Amie Peace
6. Patty Ryan (not slated - entering year 2 of 2-year term)
7. Joe Zellmer

- b. Thad Finley motioned for approval, Lee Ann Breeding 2<sup>nd</sup> the motion. Vote was called, and the Membership unanimously approved the slate of officers and directors.

**6. NEW BUSINESS: Jim Ashmore**

- a. None

**7. PRESIDENTIAL PARTING WORDS: Jim Ashmore**

- a. Jim stated that it has been a very productive year. We moved the location of the DCAP/DCBA office and we started a support group for attorneys who have alcohol and drug dependencies.
- b. Jim thanked the board, staff, Judges, and membership as a whole for a great year.

**8. AWARD CEREMONY: Tiffany Haertling**

- a. Tiffany presented a plaque and a Mont Blanc pen to Jim in appreciate for the leadership he gave to the DCBA organization this year.

**9. NEW PRESIDENTIAL WORDS: Tiffany Haertling**

- a. Tiffany stated that she is looking forward to great year and promises more parties for the members.

**10. MEETING ADJOURNED: Tiffany Haertling**