

## DCBA Membership Luncheon Minutes

May 2, 2008

### **1. CALL MEETING TO ORDER: Tiffany Haertling**

### **2. INTRODUCTION OF GUESTS - None**

### **3. ANNOUNCEMENTS:**

#### a. Andrew Passons

1. Kinship Fair fundraiser – Please dine in, take out, or order delivery at Pizza Hut off of Teasley Ln. on Monday, May 12<sup>th</sup>. Tell them that you are ordering to support the Kinship Fair benefit. A portion of the proceeds will go towards this GDCYLA fundraiser.
2. GDCYLA is having their membership drive on May 9<sup>th</sup> from 4 pm to 7 pm. Bring your kids, there will be a bounce house.
3. The Family Law section is having their membership drive at II Charlies on May 22<sup>nd</sup> at 5 p.m.

#### b. Lee Ann Breading

1. Jerry Cobb is having surgery on Monday. Please keep him in your thoughts and prayers.

#### c. Tiffany Haertling

1. Renew your DCBA membership. Applications are at the sign in table.
2. DCAP Thank You party is at the MainEvent in Lewisville on Thursday, June 19<sup>th</sup> from 5:30 – 9.
3. Denton Adoption Day is November 7<sup>th</sup>.
4. Make sure you complete your DCBA judicial poll by May 12<sup>th</sup>.

### **4. BUSINESS MEETING – Tiffany Haertling**

#### a. Announced the Slate of Candidates for Board of Directors for 2008-2009

##### a. DCBA year: FOR 2 YEAR DIRECTOR POSITION:

TED OGILVIE  
CYNTHIA BURKETT  
JOHN RENTZ

1. Requested nominations from the floor – NONE
2. Conducted vote of 2 year Directors. Slate vote passed.

**b.**     FOR 2008-2009 OFFICERS:  
PRESIDENT ELECT:       DARCY LOVELESS  
VICE PRESIDENT:       DON WHITE, JR.  
TREASURER:            DENA REECER  
SECRETARY:             DUANE COKER

1. Conducted vote of Officers. Slate vote passed.
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- b. Reminded everyone that the President Elect, Hugh Coleman, was voted on the prior year and is now taking Office.
  - c. Tiffany thanked everyone for a wonderful year full of fun events and informative CLE's.
  - d. Darcy Loveless ('08 – '09) President Elect presented Tiffany with a \$150.00 donation to the charity of Tiffany's choice: Denton Adoption Day, a Presidential plaque, and a crystal vase with flowers in appreciation of all her hard work as serving as President this year.

**5. MEETING ADJOURNED: Darcy Loveless**