

DCBA Membership Luncheon Minutes

May 7, 2010

1. **CALL MEETING TO ORDER:** 12:31 pm by Darcy Loveless
2. **BUSINESS MEETING**
 - a. **Outgoing President – Darcy Loveless**
 1. Presented the DCBA Membership of the Year award to Julia Kerestine for her outstanding work facilitating the multiple-day board retreat at the beginning of the 2009-2010 business year.
 - b. **Treasurer’s Report—Darcy Loveless (for Duane Coker)**

Approximately \$103,000 in the bank as of today and solvent. Books always available to be reviewed and questions directed by contacting the Treasurer. Gina Hill moved to approved the Treasurer’s report; Greg Sawko 2nd and membership approved.
 - c. **Slate –** The slate for the 2010 – 2011 DCBA year was presented to the DCBA Membership. Bill Wood moved that we approve the slate as presented, Julia Kerestine did 2nd the motion. All approved. The motion carried as presented. Don White, Jr. will be the President, Deena Reecer will be the President-Elect, Duane Coker will be the Vice President, Ted Ogilvie will be the Treasurer, Amie Peace will be the Treasurer—as the Executive Board.
 - d. **Incoming President – Don White, Jr.**
 1. Presented the DCBA Presidential appreciation plaque for Darcy’s year of service, along with flowers and a contribution to the Kinship Fair project in Darcy’s honor. Don spoke about primary goal of protecting and promoting the integrity of the profession in the eyes of the public and improving lawyer perception by others.
3. **GUESTS:**
 - a. Darcy Loveless brought Vicki Schmidt and Melissa Creswell from her office.
 - b. Ray Williams brought Randy and Megan from Benesserre Gym.
4. **ANNOUNCEMENTS:**
 - a. Andrew Passons – Family Law Section
 1. Thursday, May 20st, at noon, location pending, they will be electing their new Slate of officers.
 - b. Andrew Passons (for JP LeCompte) – GDYLA

1. Kinship Fair Benefit Concert last night. Tickets are \$15. Raised over \$1,800. Special thanks to Buffalo Wild Wings (donated over 600 wings and plan to donate to other events).
2. New Website is up and running—can be seen now at www.tyla.org. Will soon have direct access/link through DCBA.

c. Gina Hill – Social Events

1. “Skeet & Meet” Kick Off Party planned for June 5 at 4:30 at the Hills place in Pilot Point. There’ll be guns, and a pool, and kids—but still Family Friendly.
2. Bench Bar this month—May 21, 22, and 23 at Tanglewood Resort. Can still register—need to hurry for rooms and golf!

5. **NEW BUSINESS**

- a. None.

6. **MEETING ADJOURNED:** 12:55 pm by Don White, Jr.