

McLean County Bar Association
Minutes of Board of Governors Meeting

December 23, 2008

The Board of governors met at noon in Judge Robb's fifth floor Jury Room at the McLean County Law & Justice Center, Bloomington, Illinois. The following members were present: Cathy Pratt-President, Mike McElvain-First Vice President, Dan Deneen-Second Vice President, Jeff Brown-Treasurer, and Members of the Board of Governors: Nannette Fosen and Hunt Henderson.

1. **Minutes:** Hunt Henderson moved to approve the minutes of the October 28, 2008 meeting. The motion was seconded by Mike McElvain and carried unanimously.

2. **Treasurer's Report:** The Treasurer's Report was approved and placed into record.

3. **Committee Reports:**

Program: Upcoming events and luncheons were discussed at length. The next luncheon will be held on January 20, 2009. The speaker was obtained by Kristin Givens of the Young Lawyers committee.

Web Site/Technology: Mike McElvain moved that we only allow members to announce their availability for employment on the E-letter and the web site. The motion was seconded by Nan Fosen and unanimously approved.

Law Day: Justice Knecht asked for authority to purchase a new plaque showing the Lincoln Award winners. The cost will be \$250 to \$300. Hunt Henderson moved approval of the request. The motion was seconded by Dan Deneen and unanimously approved.

Memorials: Mike McElvain agreed to write the memorial resolution for H. Paxton Bowers.

4. **Old Business:** Mike McElvain will be sure the dues notice is posted on the web site. The Board reviewed Pablo Eves' report regarding the Peoples Law School. A suggestion was made for Pablo to join forces with Stacey Tutt of Prairie State Legal Services because one of Prairie State's missions is to educate the public.
5. **New Business:** Cathy Pratt distributed information on awards given by ISBA and requested nominations for the awards.
6. **Adjournment:** The meeting was adjourned at approximately 1:00p.m.