

McLean County Bar Association

Minutes of Governors Meeting

October 28, 2008

Fifth Floor Jury Room, Law & Justice Center, Bloomington, Illinois

The Board of Governors met in 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, Daniel Deneen-Second Vice President, Jeff Brown-Treasurer, and Members of the Board of Governors: Nannette Fosen, Hunt Henderson, Darrell Hartweg, Judge Robb, Ryan Gammelgard.

1. **Minutes.** The minutes will be presented at the next meeting.
2. **Treasurer's Report.** The Treasurer's Report is attached. The cost to Kelley's for the October meeting lunches is \$600 plus sales tax. The National City balances do not reflect the 12 reservations paid for by PayPal. PayPal charges 72 cents for each payment.
3. **Committee Reports.** Second Vice President Deneen proposed a resolution to have all reservations for CLE Luncheons due by three o clock the Friday before the meeting is scheduled. Any reservations made after Friday at three will have a five dollar (\$5) late charge added on to the total fees due. Motion seconded by Nan Fosen. Motion was unanimously approved.

Dan advised the Board of upcoming programs.

Nan has applied for Professionalism credit for the November meeting.

The Budget was discussed at length. Mike moved that the budget attached to these Minutes be approved and disseminated to the members. Hunt seconded the motion and it carried unanimously.

4. **Old Business.** The 2009 Membership Application was discussed at length. Mike moved to define a New Member as a member admitted to the Illinois Bar for one year or less. The motion was seconded by Judge Robb and carried unanimously.

Mike moved that we continue to assess dues of \$100.00 for renewing members. Judge Robb seconded the motion and it carried unanimously.

Mike moved that we continue to assess dues of \$500.00 to the State's Attorney's office and \$250 to the Public Defender's office. The motion was seconded by Hunt and carried unanimously. Only full time Public Defenders will be covered by the PD dues.

Mike moved the Association charge \$25.00 for an enhanced profile on the web site. Hunt seconded the motion and it carried unanimously.

5. **New Business.** There will be a special price night to attend a hockey game at the Coliseum on January 17, 2009.

Ryan Gammelgard discussed the possibility of forming a Corporate Counsel committee of the association. All present are very much in favor. Ryan and Nan will work on a vision statement for the committee and report.

Darrell said we should discuss the People's Law School at the next meeting.

6. **Adjournment.** President Pratt moved to adjourn; meeting adjourned approximately 1:00 p.m.

MCLEAN COUNTY BAR ASSOCIATION

TREASURER REPORT

October 28, 2009

Balance:

National City Checking (#15834901)	\$23,595.01
National City Savings (#628151744)	\$ 4,084.75
National City Checking (175 th Account)	(closed)

Notable Major Expenses:

McLean Co. Historic Society	October Meeting	\$50.00
Central Station	September Meeting	\$663.15
McLean Co. Treasurer	Zukowski reimbursement	\$478.60
Tom McLure	ISU Mock Trial	\$800.00

Deposits:

October Meeting	\$550.00
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