

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Thursday, November 3, 2016

	Present		Present
President James Griffith (JG)	X	Director Mike Brelje (MB)	X
President-Elect Mike Denver (MD)	X	Director Elizabeth Diaz (ED)	X
Secretary Jeff Chambliss (JC)	X	Director Stephen Dunkle (SD)	X
Chief Financial Officer Amber Holderness (AH)		Director Travis Logue (TL)	
Past President Naomi Dewey (ND)	X	Director Nathan Rogers (NR)	
Director Emily Allen (EA)	X	Director James Sweeney (JS)	X
Director Leticia Anguiano (LA)		Director Elizabeth Vogt (EV)	
Director Eric Berg (EB)	X		
Director Joe Billings (JB)	X	Staff: Exec. Director Lida Sideris (LS)	X

1. Call to Order

A meeting of the SBCBA Board of Directors was called to order by President JG at 6:26 p.m. on November 3, 2016 at the Canary Hotel in Santa Barbara.

2. Annual Membership Meeting

- a. This meeting was the required annual meeting of the membership, which was duly noticed in *Santa Barbara Lawyer* magazine.
- b. State of the Santa Barbara County Bar Association: JG reported on the state of the SBCBA and on its accomplishments during 2016.
- c. JG introduced the nominees to the Board of Directors for 2017. JG called for votes yea and nay for the slate. The Membership elected the following 2017 officers and directors by acclamation:

President Mike Denver	Director Leticia Anguiano	Director Brian Cota
President-Elect Jeff Chambliss	Director Eric Berg	Director Jennifer Duffy
Secretary Amber Holderness	Director Joe Billings	Director Stephen Dunkle
Chief Financial Officer Elizabeth Diaz	Director Michael Brelje	Director Elvia Garcia
Past President Jim Griffith	Director Larry Conlan	Director Jeff Soderborg
		Director Elizabeth Vogt

- d. The membership elected by acclamation the following nominees as SBCBA's delegates to the Conference of CA Bar Associations (CCBA): Katy Graham, Jim Griffith, Tom Hinshaw, Donna Lewis, Sue McCollum, Tim Metzinger.

- e. Incoming President Mike Denver thanked the membership and briefly discussed his vision and goals for the SBCBA in 2017 as well as acknowledging the important role the legal community plays in Santa Barbara.
- f. Routine business was deferred to the December meeting in light of a program featuring Awards including the Pro Bono Award and the Richard Abbe Humanitarian Award, and a keynote address by Senator Hannah-Beth Jackson. The foregoing awards were presented by 2016 President Jim Griffith and the keynote speaker was introduced by Judge James Herman.

3. Adjournment

The meeting was adjourned at 8:41 p.m.