

**MINUTES**  
**of the Santa Barbara County Bar Association Board of Directors**  
**Thursday, November 17, 2017**

	Present		Present
President Mike Denver (MD)	X	Director Mike Brelje (MB)	
President-Elect Jeff Chambliss (JC)	X	Director Larry Conlan (LC)	
Secretary Amber Holderness (AH)		Director Brian Cota (BC)	
Chief Financial Officer Elizabeth Diaz (ED)	X	Director Stephen Dunkle (SD)	X
Past President Jim Griffith (JG)	X	Director Jennifer Gillon Duffy (JD)	X
Director Leticia Anguiano (LA)		Director Elvia Garcia (EG)	X
Director Eric Berg (EB)	X	Director Jeff Soderborg (JS)	X
Director Joe Billings (JB)	X		
Director Deborah Boswell (DB)	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 MD at 6:50 p.m. on November 17, 2017 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 and the e-Newsletter.
- b. State of the Santa Barbara County Bar Association: MD reported on the state of the SBCBA – it is financially healthy, he thanked the past presidents, the Board and volunteers.
- c. MD introduced the nominees to the Board of Directors for 2018. MD called for votes yea and nay for the slate. The Membership elected the following 2018 officers and directors by acclamation:

President Jeff Chambliss	Director Leticia Anguiano	Director Jennifer Gillon Duffy
President-Elect Amber Holderness	Director Joe Billings	Director Stephen Dunkle
Secretary Elizabeth Diaz	Director Deborah Boswell	Director Elvia Garcia
Chief Financial Officer Eric Berg	Director Larry Conlan	Director Lauren Joyce
Past President Mike Denver	Director Iulia Davies	Director Jeff Soderborg
		Director Rosaleen Wynne

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

- e. Incoming President Jeff Chambliss thanked the membership and briefly discussed giving back, the direction of the Bar and his vision and goals for the SBCBA in 2018 as well as planned events including a Conversation with the CA Supreme Court Chief Justice in February.
- 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 State Bar President James Fox. The foregoing awards were presented by Presiding Judge Patricia Kelly and Board member Jennifer Gillon Duffy. Judge James Herman introduced the keynote speaker.

### **3. Adjournment**

The meeting was adjourned at 7:54 p.m.