

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Friday, November 30, 2018

	Present		Present
President Jeff Chambliss (JC)	X	Director Iulia Davies (ID)	
President-Elect Amber Holderness (AH)	X	Director Jennifer Gillon Duffy (JD)	
Secretary Elizabeth Diaz (ED)	X	Director Stephen Dunkle (SD)	X
Chief Financial Officer Eric Berg (EB)		Director Elvia Garcia (EG)	
Past President Mike Denver (MD)	X	Director Michelle Roberson	X
Director Leticia Anguiano (LA)		Director Jeff Soderborg (JS)	
Director Joe Billings (JB)	X	Director Rosaleen Wynne (RW)	X
Director Deborah Boswell (DB)			
Director Larry Conlan (LC)		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 JC at 6:30 p.m. on November 30, 2018 at the Wine Cask 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: JC reported on the state of the SBCBA – it is financially healthy, he thanked the past presidents, the Board and volunteers.
- c. JC introduced the nominees to the Board of Directors for 2019. JC called for votes yea and nay for the slate. The Membership elected the following 2019 officers and directors by acclamation:

OFFICERS:

President: Amber Holderness
 President-Elect: Elizabeth Diaz
 Secretary: Eric Berg
 Chief Financial Officer: Jennifer Gillon Duffy
 Past President: Jeff Chambliss

DIRECTORS:

Joe Billings
Deborah Boswell
Ariel Calonne
Larry Conlan
Iulia Davies
Stephen Dunkle

Tara Messing
Chad Prentice
Michelle Roberson
Jeff Soderborg
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 Amber Holderness thanked the membership and briefly discussed the direction of the Bar and her vision and goals for the SBCBA in 2019 and mentioned subcommittees she planned to organize.
- 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 Appellate Court Justice Martin Tangeman. The foregoing awards were presented by Board member Michelle Roberson. Local Superior Court Presiding Judge Patricia Kelly introduced the keynote speaker.

3. Adjournment

The meeting was adjourned at 8:04 p.m.