

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Wednesday, January 9, 2019

| | Present | | Present |
|------------------------------------|---------|---|---------|
| President Amber Holderness (AH) | X | Director Iulia Davies (ID) | X |
| Vice President Elizabeth Diaz (ED) | X | Director Stephen Dunkle (SD) | X |
| Secretary Eric Berg (EB) | X | Director Tara Messing (TM) | X |
| CFO Jennifer Gillon Duffy (JD) | X | Director Chad Prentice (CP) | X |
| Past President Jeff Chambliss (JC) | | Director Michelle Roberson (MR) | X |
| Director Joe Billings (JB) | X | Director Jeff Soderborg (JS) | X |
| Director Deborah Boswell (DB) | X | Director Rosaleen Wynne (RW) | X |
| Director Larry Conlan (LC) | X | | |
| Director Ariel Calonne (AC) | | Staff: Exec. Director Lida Sideris (LS) | X |
| | | | |

1. Call to Order—Welcome and Introduction of New Board Members

A meeting of the SBCBA Board of Directors was called to order by President AH at 5:15 p.m. on January 9, 2019 at the Library Conference Room of the SBCBA in Santa Barbara. The Board members all briefly introduced themselves. Also present was Dylan Minor of Omega Financial Advisors.

2. State of the SBCBA

- a. The Minutes for the October and November meetings were approved. AH reminded the Board of the report-submitting process in advance of all meetings in order for the meetings to run most efficiently.
- b. Financial Report—Omega Financial Advisors

Dylan Minor of Omega Financial Advisors presented the 2019 Annual Review of the SBCBA’s Finances. He gave an overview of Omega’s investment

process, investment policy statement model and fiduciary investing, and reviewing the Board's financial position and forecast.

- c. Lawyer Referral Service Report--LS reminded the Board of the purpose of the Program. No report this month

3. Directors' Reports

- a. *SB Lawyer Magazine* (SD, JB)--first issue out; no formal report this month.
- b. MCLE (DB)--Family Law section presentation upcoming. Health care directive program also upcoming. Employment presentation scheduled for February 13 at SB College of Law.
- c. Events (JD, TM, MR)--Final numbers are in on the Annual Dinner. A small amount of money was lost on the event, but better than originally thought, and better than the previous year's event at Canary. Very positive reaction to the Wine Cask venue. Additionally, discussions are beginning for planning the Past President's Lunch
- d. Bench and Bar Conference
 - i. 2019 (RW, JS)--Two weeks away. Members encouraged to promote it with their contacts. Discussion of final details needed. Board approved the purchase of a projector and screen up to \$500, not only for use at this event, but for permanent use by the Board going forward.
 - ii. 2020 (AC, CP)--premature for discussion at this time.
- e. Bench and Bar Relations (JS)--No report.
- f. Liaison--No report
- g. Fiscal (JD, LC)--Bank signature change will be implemented. Additionally, several Board members have not renewed their membership and were encouraged to do so. Discussion had about amounts kept in reserve and in operating account. This will be an ongoing topic as the new Budget is set in the coming months
- h. Awards and Board Development (RW)--No report
- i. Legislative Liaison--No report
- j. Grants (JC, AH, EB)--SB County Education Department has requested a grant related to Mock Trial. AH proposes giving them the requested \$3300, in line with historical giving to them in this

regard. Motion passed unanimously. Also, the Executive Committee will be meeting to create grant guidelines.

4. New Business--Mixer with SB Women Lawyers being discussed for this year at Ann Anderson's house. Proposed dates over the next 90 days will be provided to Ann. Additionally, a call went out for proposed new Board members for the Barristers.

5. Upcoming SBCBA Events

| Event | Event date | Last chance for SBL ad | | Event | Event date |
|--------------------|------------|------------------------|--|----------------------|------------|
| Next Board Meeting | 2-13-2019 | NA | | Golf & Tennis Tourn. | Sept. |
| Past Pres. Lunch | April/May | NA | | Justices' Reception | Oct. |
| Law Week | May | | | Annual Dinner | Nov. |
| Spring BBQ | June | 3.6.19 | | Joint Board Meeting | 12-11-2019 |
| | | | | Bench & Bar Conf. | Jan. 2020 |

The meeting was adjourned at 6:07 p.m.