

American Mi-Ki Club Minutes

General Membership Board Meeting – via phone conference
October 12, 2017

Meeting was called to order at 5:07 pm PST.

Members in attendance were:

Carolyn Ausborn, Tamara Beebe, Barbara Briggs, Linda Elliott, Pam Hanes, Cheri Harmon-Klein, Marjorie James, John Klein, Pat Neuman, Mary Parker, Denise Schirr, Andrea Schmidt, Mary Schmidt, Jarod Stewart, Barbara Teichner, Rebecca Tomason, Sue Versmesse, Connie Walker, Geri Wojeck, Lena Wright, ???? Vall???,

(21 members)

Agenda:

Mi-ki Specialty Show – Committee members briefed the membership. Committee is attempting to find a central location to have the show. IABCA, ARBA and ICE venues are possibilities. Because the UKC does not recognize the smooth faced mi-ki we will not be using their venue. The membership was asked to submit possibilities for the Specialty Show Committee to consider and evaluate. The possible locations mentioned were: St. Louis, Chicago, Orlando, Ft Worth, Phoenix, Georgia. One problem is that many of the venues do not post their dates until right before the events giving us very little warning as to the possible venue location.

Meeting ended at 5:35 PST



KERN COUNTY BAR ASSOCIATION

Minutes of August 9, 2016
MEETING OF THE BOARD OF DIRECTORS
Kern County Bar Association – Conference Room at 12 Noon

In Attendance: See Attached Sign-in Sheet

In Absentia: See Attached Sign-in Sheet

Excused: See Attached Sign-in Sheet

Meeting was brought to order by I. St. Lawrence at 12:08 p.m.

I. APPROVAL OF MEETING AGENDA
Agenda approved upon voice consent.

II. CONSENT AGENDA

- a. ADR Section
- b. Bankruptcy Section
- c. Criminal Defense Section
- d. Estate Planning, Probate & Trust
- e. Family Law Section
- f. In-House Counsel Section
- g. Women Lawyers
- h. Young Lawyers
- i. Multicultural Bar Alliance Section
- j. Financials

Motion to accept consent agenda reports - G. Godinez, 2nd D. Torres. Motion passed.

III. DISCUSSION ITEMS

- A. Office Rental – no report.
- B. Presentation by AHERN Insurance – Sean Sheets
- C. Mentorship/Educational Collaboration – Judge Lee, Judge Tafuya, David A. Torres
- D. IDP Budget – H. Marquez
- E. Conference of CA Bar Associations – report by I. St. Lawrence.