

MEMORANDUM

TO: MCBA EXECUTIVE BOARD
FROM: ASHLEY N. SYBESMA, MCBA VICE PRESIDENT
SUBJECT: MCBA EXECUTIVE BOARD MEETING
DATE: AUGUST 3, 2017

MCBA Exec Meeting
Robertson & Hunter
501 Whitehead Street, Third Floor
12:00 a.m. – 1:30 p.m.

Executive Board Members Present

- 1) Dustin Hunter
- 2) Ashley N. Sybesma
- 3) Kelly Dugan
- 4) Marisa Rose Faraldo Tedesco

Guest Present

- 1) Don Yates

- Approval of minutes from July, 2017 – unanimous approval; posted to MCBA website on 8/16/17
- Discussion of judicial luncheon; received numbers back from Hyatt (\$45/pp), KWYC (\$30-\$35/pp). Going to obtain quotes from La Tratt and La Te Da.
- Discussion of Don Yates' board position with Legal Services of Greater Miami to represent Monroe County; unanimous vote to reappoint Don Yates. Dustin to send letter to LSGMI regarding appointment
- Discussion of the MCBA 5K; Dustin spoke with Bey Moyes and she has suggestion for us on how to best market and increase attendance.
- Discussion of August happy hour at Mary Ellen's on August 24
- Discussion of family picnic at Bahia Honda in late October or November (potentially Oct. 7)
- Discussion of Harvey Sempler and Judge Scales CLE to be held on November 16; Marisa going to obtain quotes/menus from Kelly's and NY Pasta
- Discussion of a shuttle for Marathon members to an event in KW and to potential have a goal of using this for the November CLE
- Discussion of YLD Pro Bono Awards and to disseminate information to members upon receipt of same from Richard McChesney; further discussion of creating a young lawyers section within the MCBA to enable us to obtain funding for projects

- Discussion of officially MCBA policy relative to referrals. If a referral is sent to the MCBA email, then they should be directed to the Florida Bar's referral program; however, if an individual board member is contacted, they are free to provide a referral as they see fit.
- Discussion of dates for a visit of Florida Bar President, Michael Higer.
- Discussion of Judge Miller retirement party and what MCBA should do – Ashley looking into plaques to thank him for his service
- Discussion of participating in the ABA's HYLN pilot program in Florida to provide pro bono legal work to homeless youth

NEXT MEETING: September 6, 2017 AT 12:00, Robertson & Hunter