
MEMORANDUM

TO: MCBA EXECUTIVE BOARD
FROM: KEVIN MCCARTHY, MCBA SECRETARY
SUBJECT: MCBA EXECUTIVE BOARD MEETING MINUTES
DATE: JULY 6, 2017

MCBA Executive Board Meeting
12:00 p.m. – 1:00 p.m.

Present:

Kevin McCarthy
Dustin Hunter
Ashley Sybesma
Wayne LaRue Smith
Marissa Faraldo Tedesco
Kelly Dugan

- Discussion regarding Judicial Luncheon. Date will be October 13, 2017. We are still waiting for quote on possible location .
- Discussion regarding 5K. Discussed potential ideas to promote the run. ThemeRuns will promote the race at their other events.
- Discussion of the Holiday Party at San Carlos. Discussion partially tabled until we have more information from caterers.
- Discussed July Happy Hour at Lucy's.
- Discussed Marathon Event at Judge Becker's request. Discussion regarding best time to hold an event i.e. lunch or after work.
- Discussed picnic at Fort Zach or Bahia Honda.
- Discussion regarding CLE with Judge Scales and Harvey Sempler. Tabled to find potential location.
- Discussed potential CLE with LOGICFORCE for early August or September.
- Discussion regarding providing some sort of shuttle to/from Marathon for an event in Key West. Discussed the potential issues if first shuttle was run for attorneys in Key West to attend an event in Marathon.
- Discussion regarding MCBA letterhead/logo. Discussed using an online resource to design letterhead/logo.

- Next meeting will be held August 3, 2017