

MEMORANDUM

**TO:** MCBA EXECUTIVE BOARD  
**FROM:** ASHLEY N. SYBESMA, MCBA VICE PRESIDENT  
**SUBJECT:** MCBA EXECUTIVE BOARD MEETING  
**DATE:** OCTOBER 17, 2017

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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) Marisa Rose Faraldo Tedesco
- 4) Wayne Smith

- Discussion regarding plan of action relative to legal assistance help through MCBA; ANS to draft proposed response
- Discussion regarding a separate fund with Community Fund of the Florida Keys; was decided to not have a separate fund but rather this will be the group that the MCBA recommends for donations; Wayne to obtain information regarding how to donate so MCBA may disseminate
- Judicial Luncheon discussed; was a success in light of short timing, need to get reimbursement to Dustin and Dustin going to reach out to members that did not pay
- Discussion of MCBA 5K; ANS to confirm with Beth Moyes that event is still occurring; marketing on FB, website, and through emails will begin next week;
- Received confirmation that Don Yates was appointed to represent Monroe County on LSGMI's board.
- Discussion of November happy hour at Green Parrot to follow CLE Luncheon—ANS to set up with John of GP.
- 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, and Antonia's—we will have to restrict this event to 45 ppl; Wayne to reach out regarding potential hotel rooms for Judge Luck and Mr. Sempler; suggested time is from 12-2 with a 1.5 hr CLE credit, suggested topics were looking at trial with an appellate eye and drafting/submitting writs
- 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, this was tabled in light of the damage received, but Dustin going to reach out to some firms in Marathon to gauge their interest.

- Confirmed that Florida Bar President, Michael Higer will be here on April 6, 2018—want to do both a luncheon and happy hour.
- Discussion regarding MCBA letterhead/logo; Wayne going to provide information from his son on how we can easily obtain;
- Discussion of non-members attending events; decided that we will have different prices for events based on membership so that non-members can still attend events.
- Discussion of becoming a member of the Chamber of Commerce; ANS to research benefits to members.

**NEXT MEETING: November 9 2017 AT 12:00, Robertson & Hunter**