

MEMORANDUM

TO: MCBA EXECUTIVE BOARD
FROM: ASHLEY N. SYBESMA, MCBA VICE PRESIDENT
SUBJECT: MCBA EXECUTIVE BOARD MEETING
DATE: MARCH 9, 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) Kevin McCarthy
- 4) Kelly Dugan (telephonically)
- 5) Marisa Rose Faraldo Tedesco
- 6) Wayne Smith

- Approval of minutes from February 17, 2017 – unanimous approval; posted to MCBA website on 3/28/17
- Discussion of MCBA Bank account; Dustin to obtain documentation to ensure Kelly is on account and request new credit cards with correct name(s). Facebook and website to be included on signature block for MCBA emails; events, photographs, and additional information to be posted on FB page
- Third DCA event in early June. Dustin spoke with Stu Grossman regarding possibility of having the event return to Sunset Key. Dustin to speak with him regarding sponsorships. Tentative date of event will be June 8
- Discussion of obtaining a Square account so members can pay dues at events. Reader is free with account and charges us 2.75% per transaction, so we would charge government attorneys \$41.10 and private attorneys \$82.20 to sign up for membership.
- Discussion regarding teaming up with Theme Runs again and looking to move run to January. A motion was made to name one of the scholarships in Maggie's honor, unanimous approval.
- Discussion of upcoming visit from Florida Bar President, Bill Schifino—at Kelly's for lunch and then happy hour at Little Room Jazz Club
- Discussion for upcoming happy hour on April 21 at Green Parrot; discuss monthly happy hours and Marisa to determine dates (done)
- Discussion regarding upcoming (May) visit by BOG; Wayne would like county/city involvement as well to speak to BOG.

- Judicial Luncheon – either 10/4 or 10/11 at the Commodore; Marisa to obtain quotes from Commodore. Need to email Holly to discuss / confirm date.
- Holiday Party to potentially be at San Carlos (Marisa to obtain quotes) with NY Pasta doing food – a Thursday in December (TBD)
- Discussion regarding June event with Bruce Blackwell tabled for now; Ashley to follow up with the Foundation.
- Discussion regarding update on decertification of county court judges, all word is that this will not pass and our representatives will be voting against and lobbying for denial. Dustin to determine when Keys days are in Tallahassee for possible attendance
- Discussion regarding nomination for justice teaching awards; Wayne previously submitted nomination for Judge Koenig.
- Discussion of dues for “Affiliate Members” unanimous vote taken for the amount to be \$40; Ashley to send email to members regarding change and amend the application forms.
- Discussion regarding Judge Becker and an event in Marathon for a CLE presentation (potentially in May??)
- Discussion of budget; Kelly to prepare to move forward

NEXT MEETING: April 5, 2017 AT 12:00, Robertson & Hunter

Business to discuss at April 5, 2017 Meeting:

1. Ongoing miscellaneous issues, agenda TBD.