
MEMORANDUM

TO: MCBA EXECUTIVE BOARD
FROM: KEVIN MCCARTHY, MCBA SECRETARY
SUBJECT: MCBA EXECUTIVE BOARD MEETING MINUTES
DATE: MAY 17, 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 bank account all paperwork submitted and Dustin and Kelly should be named on the account.
- Third District Court of Appeals event will be June 8, 2017. Discussed possibility of formal invitations as well as save the dates.
- Discussion regarding Judicial Lunch. We are currently waiting to hear back so discussion was tabled.
- Discussion regarding 5K. The run will be held on December 9, 2017 at 6 p.m. Discussed “boosting” the event on Facebook.
- Discussion of the Holiday Party. Waiting on call back from manager. Discussion tabled until we have more information
- Discussion regarding Bruce Blackwell event which will be held June 27, 2017. Discussed possibility that this will be a CLE event.
 - Discussed possibility of purchasing a projector to use with future CLE events.
- Discussed Happy Hour for June 2. Discussed email from attorney worried about MCBA purchasing alcohol. .
- Discussion event in Marathon.
- Budget discussion was tabled as we were waiting on access to the account.

- Square is up and running for payment at events. .
- Discussion regarding Judge Miller's retirement. Specifically, that we will need to budget for a robe for the next appointed judge.
- Discussed the possibility of doing a family picnic at Fort Zac as an event.