MEMORANDUM

TO: MCBA EXECUTIVE BOARD

FROM: ASHLEY N. SYBESMA, MCBA VICE PRESIDENT

SUBJECT: MCBA ANNUAL MEETING MINUTES

DATE: FEBRUARY 7, 2017

MCBA Annual Meeting

301 Whitehead Street, Third Floor

11:45 a.m. – 1:30 p.m.

Members Present:

- 1) Ashley N. Sybesma
- 2) Don Yates
- 3) Judge Helms
- 4) Loriellen Robertson
- 5) Tom Scolaro
- 6) Dustin Hunter
- 7) Kevin McCarthy
- 8) Wayne Smith
- 9) Brett Smith
- 10) Kelly Dugan
- 11) Roberta Fine
- 12) Marci Rose
- 13) Marisa Rose Faraldo Tedesco
- 14) Patricia Eables
- 15) Rene Rogers
- 16) Susan Merry
- 17) Trish Gibson
- 18) Manual Garcia
- 19) Nathalia Mellies
- 20) Robert Lockwood
- 21) Christine M. Limbert-Barrows
- 22) Wayne Dapser
- 23) Bob Shillinger
- 24) Judge Fowler
- 25) Judge Koenig

New Executive Board Elected without Opposition:

President: Dustin Hunter

Vice President: Ashley N. Sybesma

Secretary: Kevin McCarthy

Treasurer: Kelly Dugan

Event Coordinator: Marisa Rose Faraldo Tedesco

President's Report

• Introduction of Deloach and Shillinger and discussing of Supreme Court Opinion that a county court judge in Monroe should be de-certified. Discussion of what lawyers can do including letters and having business contacts draft letters. Judges of Monroe County cannot lobby on their own behalf/in opposition to Supreme Court so it is important that the Bar is taking on this role. Legislative session begins March 7 and April 18 has been designated "Florida Keys Day."

• Judge Koenig introduced to discuss Justice for Teaching – a civics based course where lawyers and judges present lesson plans 1x a month to school children.

<u>Michelle Suskauer - CLE Presentation</u>

CLE Ethics Presentation on The Florida Bar Disciplinary Process

Vote on Bylaw

• Passed with a vote of 18 in favor and 1 against.