

**MINUTES**  
**of the Santa Barbara County Bar Association Board of Directors**  
**Wednesday, August 8, 2018**

	Present		Present
President Jeff Chambliss (JC)	X	Director Larry Conlan (LC)	X
President-Elect Amber Holderness (AH)	X	Director Iulia I. Davies (ID)	X
Secretary Officer Elizabeth Diaz (ED)		Director Jennifer Duffy (JD)	
Chief Financial Officer Eric Berg (EB)	X	Director Stephen Dunkle (SD)	X
Past President Michael Denver (MD)	X	Director Elvia Garcia (EG)	
Director Leticia Anguiano (LA)		Director Michelle E. Roberson (MR)	
Director Joseph Billings (JB)	X	Director Jeff Soderborg (JS)	X
Director Deborah Boswell (DB)	X	Director Rosaleen Wynne (RW)	
		Staff: Exec. Director Lida Sideris (LS)	X

**1. Call to Order – President’s Report**

The August 2018 meeting of the SBCBA Board of Directors was called to order at approximately 5:18 p.m.

**2. State of the SBCBA**

a. Minutes from August Meeting

There were no corrections to the minutes from the August meeting and therefore they were approved without vote.

b. Financial Report

Written report submitted. EB also reported that hand-off of the investment account to Omega is almost complete. Going forward we have an investment policy statement. The main recommendations are that we be more flexible with the grant amounts that we set every year. Also, we should not be reliant on investment income for balancing the budget.

c. Lawyer Referral Service Report

LS submitted a written report.

**3. Directors’ Reports**

a. *Santa Barbara Lawyer Magazine* (Jennifer Duffy)

JD submitted a written report. LS reported that JD wanted to commend the directors that got advertisers last month and remind those assigned for the upcoming month.

b. MCLE (Deborah Boswell)

DB submitted a written report. DB reports that she is working on a few sections to provide presentations.

c. Events (Joe Billings; Stephen Dunkle; Iulia Davies)

JB submitted a written report. Board briefly discussed the Annual Dinner.

d. Bench & Bar Conference (Rosaleen Wynne; Jeff Soderberg)

Written report submitted. JS reported that the speakers are solidified and they are focusing on sponsors now.

e. Bench & Bar Relations (Larry Conlan)

LC reported that the Justices' Reception is set for 10/30 at the Santa Barbara Club. Judge Kelly will moderate the panel.

f. Liaison (Elvia Garcia)

No report.

g. Fiscal (Eric Berg)

See financial report.

h. Awards and Board Development (Michelle Roberson)

Written report submitted. Board discussed the nominations, categories of awards, and the nomination of Jessica Diaz. Board to discuss the Jessica Diaz nomination at the next Board meeting.

j. Legislative Liaison (Jeff Chambliss (lead); Amber Holderness)

JC reports that there is a meeting with Judge Carrozzo on September 19 at noon.

k. Grant Committee (Jeff Chambliss (Lead); Michael Denver; Eric Berg)

JC reported on the request from UCSB mock trial team and amount already given to them. Board discussed rejecting the request, but allowing them to provide additional detail to further support the request. LS to communicate that they can provide more information.

