

MINUTES
of the Santa Barbara County Bar Association Board of Directors Meeting
Wednesday, September 9, 2020

	Present		Present
President Elizabeth Diaz (ED)	X	Director Teresa Martinez (TeM)	X
Vice President Eric Berg (EB)	X	Director Tara Messing (TaM)	X
Secretary Jennifer Gillon Duffy (JD)	X	Director Chad Prentice (CP)	
CFO Stephen Dunkle (SD)	X	Director Erin Parks (EP)	X
Past Pres. Amber Holderness (AH)	X	Director Michelle Roberson (MR)	X
Director Deborah Boswell (DB)	X	Director Russell Terry (RT)	
Director Bradford Brown (BB)		Director Rosaleen Wynne (RW)	X
Director Larry Conlan (LC)	X		
Director Ian Elsenheimer (IE)	X	Staff: Exec. Director Lida Sideris (LS)	X

1. Call to Order

A meeting of the SBCBA Board of Directors was called to order -- virtually by zoom video call -- by President ED at 5:16 p.m. on September 9, 2020.

2. State of the SBCBA

- a. The Minutes for the August 2020 meeting were approved without any changes.
- b. Financial Report— (SD). LS sent out the income statement and balance statements in advance. No discussion.
- c. Lawyer Referral Service Report—(LS). A report was submitted. LS reported. There is one change. There is an issue with the website that didn't record properly. We had 34 online submissions for August. Percentage is 25% of the calls that were referred.

3. Directors' Reports

a. *SB Lawyer Magazine* (RW, CP). A report was submitted. ED commented that the magazine looks wonderful and the judges on the cover is great idea.

b. MCLE (DB). A report was submitted. ED reported that today's MCLE about the courts was very informative. All the speakers on the panel did a great job. It was Judges Anderle, Herman, Reiser, and Lol Sorenson and Renee Fairbanks.

c. Events (MR, BB, EP). No report was submitted. No report. ED discussed the annual event in November is still being planned.

d. Bench and Bar Conference 2021 (TaM, TeM, RT). A report was submitted. TaM reported. TeM and TaM talked and spoke with RT and think that having event technology would be very helpful. This would allow for materials, agenda, bios, links, all in one place, and it may be a benefit for sponsors to have exposure. They are reaching out to vendors who offer this. The technology is available for a full year, so it could be used for the 2022 conference. It is at least \$1,500 in cost, but we could send out sponsorship letters with this specific idea in it. Instead of six different zoom links and breakouts and other information, it might be really helpful for administration and execution of the event, as well as to help the attendees, with the SBCBA looking more professional and put together. ED asked what the last day would be for us to be able to decide about this. TeM said it should be sooner than later. We can't really decide after securing sponsorships if this is the way to secure sponsorships. Socio and FeedLoop are potential service providers. People would need to select their breakouts in advance if we don't use this service. TaM said that we talked before about blasting this to others outside of our bar. Our keynote speaker will attract people, as well. TaM said she thinks we would go with FeedLoop because it is less expensive, and Cal Lawyers Assn switched from Socio to FeedLoop. ***MR moved to grant the \$2000 requested. EP seconded. It was passed.***

e. Bench and Bar Relations (IE). No report was submitted. No report.

f. Fiscal (SD, MR). No report. No discussion.

g. Awards and Board Development (LC). No report was submitted. LC reported. He has recommendations for two new board members, Richard Lloyd and Jessica Phillips. We do need a third because RW announced recently that she will be stepping down ED said she spoke with one person who is potentially interested, but she that person is not able to take on that commitment. Taylor Fuller expressed interest. Taylor is on the board of Barristers and with SBWL. IS is staying on as the Barristers'

rep for 2021. TaM is staying on as the SBWL rep. **EB moved to have Jessica Phillips join our board. LC seconded. Passed unanimously. LC moved for Richard Lloyd to join our board. ED seconded. Passed unanimously.** We will get confirmation from Taylor and vote via email.

- i. Legislative Liaison (EB, AH). No report. No discussion.
- j. Grants (ED, AH, EB). No report. No discussion.

4. Old Business

a. 2021 Presidency. EB discussed this. **EB moved to have the 2020 slate of officers remain the 2021 slate of officers. MR seconded. The current slate of officers abstained. The motion passed.**

b. Annual Dinner – Jamie Raney Award. ED reported. **There was a motion by ED that this award be presented to Jamie Raney as the first award recipient, posthumously, LC seconded, and it passed unanimously.** The Annual Dinner will likely be an online platform. We will do a taping of the family for the award.

5. New Business--

Slate of Officers and Directors. ED reported.

6. Upcoming SBCBA Events

Event	Event date	Last chance for SBL ad		Event	Event date
Next Board Meeting	10-14-2020	NA		Golf & Tennis Tourn.	Postponed
Past Pres. Lunch	Postponed	NA		Justices' Reception	Postponed
Law Week	May			Annual Dinner	Nov. 12
Spring BBQ	Postponed	Postponed		Joint Board Meeting	12-9-2020
				Bench & Bar Conf.	Jan. 2021

The meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Jennifer Duffy
SBCBA Secretary 2020