

**MINUTES**  
**of the Santa Barbara County Bar Association Board of Directors**  
**Wednesday, April 11, 2018**

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

- **Call to Order – President’s Report**

The April 2018 meeting of the SBCBA Board of Directors was called to order at approximately 5:20 p.m.

- **State of the SBCBA**

- a. Minutes from April Meeting

Correction to minutes: Stephen Dunkle was present at the April meeting. AH moved to approve the minutes with the correction. EB seconded. Motion carried.

- b. Financial Report

EB submitted a report.

Outstanding issue: Financial planner. EB has spoken with Gary Cook. EB will be speaking with other people our CPA recommended. EB will report at the next meeting his findings and recommendation for a financial planner.

- c. Lawyer Referral Service Report

Report submitted.

- **Directors’ Reports**

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

Report submitted.

b. MCLE (Deborah Boswell)

Report submitted.

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

Report submitted.

d. Bench & Bar Conference (Rosaleen Wynne, Jeff Soderborg)

Draft of schedule has been sent out. Discussion was had, and ideas were shared. B&B Conference committee will take suggestions into consideration and re-work schedule.

e. Bench & Bar Relations (Larry Conlan)

LC has met with Katy Graham regarding the Justices' Reception.

f. Liaison (Elvia Garcia)

No report. Nothing new to report.

g. Fiscal (Eric Berg (lead), Elizabeth Diaz, Leticia Anguiano)

Report submitted.

h. Awards and Board Development (Michelle Roberson)

No report. Nothing new to report.

i. Legislative Liaison (Jeff Chambliss (Lead), Amber Holderness)

No report. Nothing new to report.

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

Discussion was had on a request from Legal Aid Foundation of Santa Barbara County to sponsor ChowderFest 2018 as a \$10,000 title sponsor. EB moved to grant request. JB seconded. ED abstained. Motion carried.

#### 4. New Business

Food from the Bar

EB sent email to Peter Brown of Brownstein Hyatt Farber Schreck and did not receive a response. ED advised board that SBWL Board President, Lisa Franklin, will be reaching out to JC to discuss this issue.

## 5. Coming SBCBA Events

Event	Event date	Last chance for <i>SBL</i> ad	Event	Event date
Next Board Meeting	4-11-2018	NA	Golf & Tennis Tourn.	Sept.
Past Pres. Lunch	May 9 <sup>th</sup>	NA	Justices' Reception	Oct.
Law Week	May		Annual Dinner	Nov.
Spring BBQ	June 15 <sup>th</sup>	Done	Joint Board Meeting	
			Bench & Bar Conf.	Jan. 2019

## 6. Adjournment

The meeting was adjourned at 5:43 p.m.