

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Friday, November 15, 2019

	Present		Present
President Amber Holderness (AH)	X	Director Iulia Davies (ID)	
President-Elect Elizabeth Diaz (ED)	X	Director Stephen Dunkle (SD)	X
Secretary Eric Berg (EB)	X	Director Tara Messing (TM)	X
Chief Financial Officer Jennifer Gillong Duffy (JD)	X	Director Chad Prentice (CP)	X
Past President Jeff Chambliss (JC)		Director Michelle Roberson	X
		Director Jeff Soderborg (JS)	
Director Joe Billings (JB)		Director Rosaleen Wynne (RW)	X
Director Deborah Boswell (DB)	X		
Director Larry Conlan (LC)		Staff: Exec. Director Lida Sideris (LS)	X

1. Call to Order

A meeting of the SBCBA Board of Directors was called to order by President AH at 7:04 p.m. on November 15, 2019 at the Four Seasons Biltmore Hotel in Santa Barbara.

2. Annual Membership Meeting

- a. This meeting was the required annual meeting of the membership, which had been duly noticed in *Santa Barbara Lawyer* magazine and the e-Newsletter.
- b. State of the Santa Barbara County Bar Association: AH reported on the state of the SBCBA – its programs and finances, acknowledged the dignitaries present, and thanked the departing Board members, delegates and volunteers.
- c. AH introduced the nominees to the Board of Directors for 2020. AH called for votes yea and nay for the slate. The Membership elected the following 2020 officers and directors by acclamation:

OFFICERS:

President: Elizabeth Diaz
 President-Elect: Eric Berg
 Secretary: Jennifer Gillon Duffy
 Chief Financial Officer: Stephen Dunkle
 Past President: Amber Holderness

DIRECTORS:

Deborah Boswell
Larry Conlan
Tara Messing
Chad Prentice
Ian Elsenheimer
Rosaleen Wynne

Brad Brown
Teresa Martinez
Erin Parks
Michelle Roberson
Russell Terry

- d. The membership elected by acclamation the following nominees as SBCBA's delegates to the Conference of CA Bar Associations (CCBA): Jim Griffith, Sue McCollum, Brad Brown.
- e. A new attorney from the Fell, Marking et al firm was acknowledged, as well as the passing of firm partner and former SBCBA President Jamie Raney.
- f. Incoming President Elizabeth Diaz thanked the membership and briefly discussed the direction of the Bar and her vision and goals for the SBCBA in 2020.
- g. Routine business was deferred to the January meeting in light of a program featuring a tribute to the late Bill Duval, also a past Bar president. Local Superior Court Judge James Herman was introduced and he paid the tribute. Superior Court Presiding Judge Michael Carrozzo introduced keynote speaker, California Attorney General Xavier Becerra who discussed the current state of politics and the legal aspects.

3. Adjournment

The meeting was adjourned at 8:02 p.m.