

## **BOARD MEETING MINUTES**

April 3, 2025 Start Time 12:00 pm

## 1. Call to Order:

- a. Members Present Jinoo Hwang (Jinoo), Jennifer Hisey (JH), Hon. Debra Vogt (DV), Taylor Herbert (TH), Jesse London (JL), Sean Foster (SF), Esack Grueskin (EG), and Julian Marrs (JM).
- b. Members Absent Elizabeth Stubbs; Shane Davis
- 2. Secretary's Report: The March Minutes of the Board will be voted on at the May meeting.
- 3. Treasurer's Report: JH reported that the February lunch was profitable (approximately \$600) and that, at the end of February, the LCBA had roughly \$10,000 in cash. Web expenses were about \$700 the preceding month. Membership remains 40 members lower than usual at this time of year. The LCBA also experienced higher than normal accounting expenses the month before, at \$700.

Finances remain in flux between federal funds, spring bash expenses, and increased regular expenses. JH explained that these funds are discretionary and likely to be received in the amount of the average costs of lunches. Funds have to be used for an educational purpose.

Jinoo explained that the LCBA's web servicer has quit because of the age of the site. Jinoo has asked the original coder of the site to assist and that JL will also volunteer some time.

- 4. Modernization Committee: Jinoo reported that, after site is modernized, web expenses will decrease. Jinno also reminded individuals to copy LCBA on emails.
- 5. President's Report: Jinoo asked each board member to invite 10 individuals to the Spring Bash. JL explained the awards process: Nominations are due on 4/4; A vote will then occur; Winners will be announced on 4/7.
- 6. Events: JL recapped the March CLE, which was an explanation of court mandated arbitration and an invitation for local lawyers to serve as arbitrators. JL explained that the events committee and two volunteers from Luvaas Cobb had the tasks for the Spring Bash covered. JL explained that May event will honor 30/40/50 year Bar members and potentially present a half-hour CLE.

- 7. Engagement Committee: JH reported that the membership survey will close on 4/10. After that data is gathered, LCBA sections can better be established. Jinoo noted that membership is increasing, even if historically down. The website serving as an obstacle to membership renewals was discussed.
- 8. Governance: Jinoo requested that the style guide will be distributed to the Board. Bylaws revision suggestion will be discussed at the May meeting.
- 9. Elections: JH reported that we will likely need at least one new board member in the upcoming Board cycle. Likely slate of officers that JH will propose is JH as President, ES as President-Elect, JM as Treasurer, and EG as Secretary. The timeline for election is that the opening will be announced in mid-May, nominations will be collected, nominees will be contacted to confirm interest, there will then be a one-week voting period, with winners announced in June.
- 10. Adjourned at 12:52.