LARIMER COUNTY BAR ASSOCIATION EXECUTIVE COMMITTEE
MINUTES FROM THE APRIL 14, 2015 MEETING
HELD AT THE RAINBOW RESTAURANT

ATTENDING: Laurie Stirman, Pete Dauster Lindsay Steele-Idem, Dick Gast, Josh Zugish, Renee Doak, Cristin Berkhausen, Erin Redmond Claeys, Misty Bordeaux, Jennifer Stewart

CALL TO ORDER: President L. Stirman called the meeting to order at 7:08 a.m.

APPROVAL OF MINUTES: Meeting minutes from Spring Term Day and the March 10, 2015 executive committee meeting were unanimously approved by the committee.

TREASURER’S REPORT: L. Steele-Idem reported that the LCBA’s account balances remain in the black, and there were no significant budgetary matters to report.

PRO BONO PROGRAM: J. L. Stirman reported on the pro bono CLE to be held in conjunction with Law Day. Renee Doak reported on a few details related to speakers and final preparations. E. Redmond will also assist with final preparations.

YOUNG LAWYERS DIVISION: E. Redmond reported on Law Day. Fliers have been distributed and a speaker panel consisting of judges, attorneys and law enforcement has been confirmed. Kathy Harward from CSU Student Legal Services will attend the next YL lunch to discuss the SLS list of lawyers whom students may be referred to for reduced fee consultations.

WOMEN’S BAR: C. Berkhausen reported that a CLE was held last month related to ethics issues on buying and selling law practices. It was well attended, and more CLE programming will occur in the future.

ACCESS TO JUSTICE/BOARD OF GOVERNORS: D. Gast reported. An Access to Justice Committee meeting was held on April 8, 2015. The Ask a Lawyer program at the self-help center is going well and may expand to four attorneys based on demand and positive feedback. The number of self-help center users in Loveland is minimal and that trend will be monitored. Approximately twenty-two (22) lawyers have volunteered to be on the modest means list an additional referral resource, thanks to Kara Clark. The Access to Justice Committee is also exploring the idea of a pro se divorce resource day to provide comprehensive services to pro se litigants, including a judge, mediators, parenting classes and related assistance. A subcommittee has been formed to explore the option for our district.

CLE: R. Doak reported. The unbundled legal services CLE from Jennifer Rice on March 31 went well. The next CLE is on patent law, and R. Doak is working with Sara Stieben on a CLE for May geared towards solo practitioners.
SENIOR LAW DAY: There was no new business related to Senior Law Day. M. Bordeaux deviated from the norm, and did not make an impassioned plea for funding.

FALL TERM DAY: C. Berkausen reported the Fort Collins Country Club is not available for Friday golf, but is for dinner. The committee will explore other options. Returning to the museum location was presented as an option.

NEW BUSINESS: L. Stirman reported her selection of M. Bordeaux and C. Berkhausen as presidential appointees to the executive committee for this year.

L. Stirman requested a budget meeting for July. Upon confirmation that the LCBA Treasurer was able to attend, the meeting was confirmed for July 10, 2015.

M. Bordeaux will explore cost of an LCBA banner that may be used for Senior Law Day and other official bar events.

ADJOURNMENT: L. Stirman adjourned the meeting at 7:44 am.

NEXT LARIMER COUNTY BAR ASSOCIATION EXECUTIVE COMMITTEE MEETING: The next Executive Committee meeting will be held on May 12, 2015 at 7:00 a.m. at the Rainbow Restaurant.

Respectfully submitted,

Josh Zugish, LCBA Secretary