ATTENDING: Laurie Stirman, Pete Dauster, Dick Gast, Josh Zugish, Cameron Banninga, Jennifer Stewart, Renee Doak, Ethan Doak, Erin Redmond-Claeys

CALL TO ORDER: President L. Stirman called the meeting to order at 7:10 a.m.

APPROVAL OF MINUTES: Meeting minutes from the April 14, 2015 executive committee meeting were approved by the committee. C. Banninga abstained.

TREASURER’S REPORT: There were no significant budgetary matters to report.

PRO BONO PROGRAM: J. L. Stirman reported on the pro bono CLE held on May 1 in conjunction with Law Day. It was attended by approximately 21 participants. There were some challenges related to combining Law Day with the CLE that will be reviewed for future years.

C. Banninga reported the most recent domestic relations class had just one participant, and all seems to be stable in the pro bono program.

YOUNG LAWYERS DIVISION: E. Redmond reported on Law Day and felt it was well attended. There were some difficulties related to the RSVP system and its impact on the venue and catering. L. Stirman will make RSVP issues and options a topic of further discussion. Some discussion surrounding YLD and whether it could claim tax exemption under the LCBA umbrella also occurred. E. Redmond is sorting out issues related to the exemption, YLD banking and bylaws.

WOMEN’S BAR: No new business.

ACCESS TO JUSTICE: No new business.

BOARD OF GOVERNORS: D. Gast reported. The BOG met in Vail. It approved an amendment to CBA bylaws to create a cannibus committee. The committee is expected to have incredible snacks at meetings. Law school application and bar passage trends are not favorable. Casemaker continues to increase its offerings and options as a valuable resource for Colorado attorneys.

CLE: R. Doak reported the patent law CLE was well attended. R. Doak is working with Sara Stieben on a future CLE.

SENIOR LAW DAY: There was no new business related to Senior Law Day.
FALL TERM DAY: L. Stirman reported on the venue and preparations. Term day will be held on Friday, September 4, 2015. Golf will be at Southridge Greens. C. Vlasak will check with John Plock about organizing the bike ride.

NEW BUSINESS: P. Dauster will work with Lisa Ritter to update committee information on the website.

L. Stirman indicated there was some confusion about LCBA payment of Law Day CLE expenses and whether the YLD needs to reimburse a portion of proceeds to the LCBA. The total dollar figure at issue is approximately $100. L. Stirman asked to have the LCBA cover all costs associated with CLE and allow the YLD the retain all proceeds. The YLD will retain the all proceeds and does not need to reimburse the LCBA.

ADJOURNMENT: L. Stirman adjourned the meeting at 7:59 am.

NEXT LARIMER COUNTY BAR ASSOCIATION EXECUTIVE COMMITTEE MEETING: The next Executive Committee meeting will be held on June 9, 2015 at 7:00 a.m. at the Rainbow Restaurant.

Respectfully submitted,

Josh Zugish, LCBA Secretary