ATTENDING:  Peter Dauster, Anda Stephenson, Joshua Zugish, Cameron Banninga, Cody Kneble, Dan St. John, Cathy Vlasak, Kara Clark.

CALL TO ORDER:  President P. Dauster called the meeting to order at 7:05 a.m.

APPROVAL OF MINUTES:  Meeting minutes from November 8, 2016 were unanimously approved.

TREASURER’S REPORT:  P. Dauster reported for R. Doak reported on the treasury. The LCBA is on budget. Reports unanimously approved by the Committee.

PRO BONO PROGRAM:  C. Kneble reported he is working on improving the pro bono program and getting more attorneys involved. C. Kneble reported that Mary Council does not fit under the requirements for the pro bono program insurance due to the lack of income screening and requirements to participate in other programs. There was a discussion to have a brown bag CLE or prepare a newsletter about her services to disseminate to the bar. C. Kneble reported on the successes of the intake program and Ms. Hendrix’ procedures. The Committee discussed Elyse Ritchie and Ben Kramer as replacements for the position; both will come to the February meeting and then the Committee will vote on the position. In the interim, C. Banninga will assist C. Kneble.

CLE:  P. Dauster reported for R. Doak on upcoming CLEs: January 18 at noon, provided by K. Schutt and K. Ward on Advising Small Business Clients; February 8 at noon provided by the Colorado Women’s Bar Association, lunch will be provided, presentation by Judge Field on professionalism; March 21 at noon, provided by S. Scott of Fay Engineering, New Technology for Evidence Preservation; April 19th the annual ethics seminar is being planned by the Professionalism Committee.

YOUNG LAWYERS DIVISION:  D. St John reported. YLD is planning Law Day on May 1, 2017 with lunch at the Rio Grande.

WOMEN’S BAR:  A. Stephenson reported that the next quarterly meeting will be held in March and elections will take place.

ACCESS TO JUSTICE:  K. Clark reported. There will be a family law resource day in early April. The Access to Justice Committee is working on CLE training in different areas to encourage attorneys to get involved. The committee will put together a survey for the modest means attorney list.

NEW BUSINESS:  Spring term day will be in March 3rd. The CBA president will be speaking along with Justice Hood. D. St John will be coordinating bowling. Lunch will be at the Rio.
Jennifer Rice will be appointed to the CBA Board of Governor’s

C. Banninga initiated a discussion on the Liberty Day Group in Windsor and the need for volunteers to talk to school kids regarding the constitution. He will provide additional information on the program.

ADJOURNMENT: P. Dauster adjourned the meeting at 7:35 a.m.

NEXT LARIMER COUNTY BAR ASSOCIATION EXECUTIVE COMMITTEE MEETING: The next monthly morning meeting is scheduled at 7:00 a.m. on February 14, 2017 at the Rainbow.

Respectfully submitted,

A. Stephenson, LCBA Secretary