

Rensselaer County Bar Association
Meeting of January 10, 2018
Minutes

Members Present: Jessica Mocerine, Kevin Glasheen, Jennifer Shatz, Jennifer Turner, Olivia Karis-Nix, Sarah Hansen, Linda Johnson, Dana Salazar, Michael Derevlany

Absent: John Florsch, Rachael Kruse, Edward Spain, Kelly Cramer, Richard Ceresia, James Prout

1. Approval of Minutes of December 13, 2017 Meeting.
Motion to Approve. Approved.
2. Nomination and Acceptance of New Members
Christina Tangredi proposed by Lisa Buccini. Motion to Accept - Approved.
3. Treasurer's Report
KeyBank still working on moving accounts to Pioneer. Needed additional information which Michael supplied. First Niagara will be next.
January 10, 2018 Itemized Treasurer's Report supplied
4. Committee Reports
 - a. Grievance Committee (Kevin, John)
Third Department suspended license of Richard Croak, Esq.
Kevin to inquire as to requirements of Grievance Committee regarding Quarterly Reporting to Third Department. Reports have not been completed/submitted by Committee. Kevin will report findings. Committee asked for Stephen Pechenik to remain active. Jen T. to speak with Steve about his status.
 - b. Moot Court Program Committee (Jessica Olivia, Jenn, Kelly, Rachael)
Preliminary Rounds – February 27th, March 1st, March 6th
Semi-Final Round – March 8th
Finals – March 15th
Tournament being held in Green/Columbia County
Need Judges, Jess to ask Judge Sober if she would be interested. Judges do receive CLE credits.
 - c. Courthouse Artwork Restoration Committee (Ed, Jim)
No Report.
 - d. Website Committee (Jessica)
Updated membership application and Dues Notice on website
Jess to upload past meeting minutes
Jess researched utilizing PayPal for the acceptance of payments for dues, events etc. they do charge a minimal fee to process payments. Committee approved Motion for Jess to move forward with contacting Web Instinct about processing payments through the website.
E-Vite or Event-Bright is an alternative option for accepting event payments.
 - e. Social Committee (Dana, Linda, Rachael)
Judge's Dinner February 15th
Law Day May 1st Possible Cocktail Hour locations include The Ruck or Hilton Garden depending upon location of CLE
 - f. Newsletter Editor Report (Olivia)
Olivia to draft Winter/Spring newsletter. If you would like to include a topic please contact her directly. This issue will welcome Judge Sober.

- g. CLE Committee (Mike, Sarah)
Contacted Shawn Morton, Esq. , he is available, will present a two hour CLE on Ethics – Attorney Discipline
 - h. Nominating Committee (Rick, Kevin)
No Report
5. Old Business
Committee approved Motion for payment to Sarah Hansen in an amount not to exceed \$155.00 for reimbursement from 2017.
 6. New Business
Jess to contact Judge Sober to confirm that she is being honored and need for her to designate a speaker
Ask Judge Sober to speak at Law Day. This year's topic - Separation of Powers: Framework of Freedom
Dues Notices have been mailed to members.
Michael and Jen to meet about Judge's Dinner Invitations.
 7. Next Meeting
Wednesday, February 14th 12:30p.m., Surrogate's Court
 8. Meeting Adjourned at approximately 1:06p.m.

Respectfully Submitted,
/s/ Jennifer Turner
Jennifer Turner, Executive Assistant