

## MINUTES

### Rensselaer County Bar Association Executive Committee Meeting of October 11, 2017

Members Present: Jessica B. Mocerine, Kevin Glasheen, Michael J. Derevlany, Dana L. Salazar, Rachael E. Capo, Kelly Cramer

Absent: Olivia Karis Nix, Richard D. Ceresia, John C. Florsch, IV, Linda B. Johnson, Edward O. Spain, Jennifer C. Shatz, Jim Prout, Sarah Hansen,

The meeting was held in Surrogate's Court in the Rensselaer County Courthouse in Troy and commenced at approximately 12:39PM

1. Minutes of the Last Meeting  
Approved as submitted by unanimous vote.
2. New Members  
None.
3. Treasurer's Report  
Approved as submitted by unanimous vote.
4. Committee Reports
  - a) Grievance Committee  
No new cases.
  - b) Mock Trial Program Committee  
All current teams have been notified, other schools have been contacted. Meeting at the courthouse to be held December 1, 2017.
  - c) Courthouse Artwork Restoration Committee  
The Gala was well attended, a success.
  - d) Website Committee  
Will include pictures from the Courthouse Artwork Gala. Jessica Mocerine has set up site location for document repository. Motion to approve up to \$900 to set up repository passed.
  - e) Social Committee  
Oktoberfest at Wolf's Biergarten in Troy to be held on Tuesday October 17, 2017. \$20 per person. Food and beer pairings, trivia at 7:30.
  - f) Newsletter  
No report.

g) CLE Committee

The New York State Bar Association offering a free 1 credit CLE in Ethics/Diversity if we provide location (at the Courthouse) on November 1, 2017, 11:30-1:30.

h) Nominating Committee

No report.

5. Old Business

We have received five (5) resumes for the administrative position. Michael Derevlany will pre-screen for conflicts, and the interview committee shall consist of Kevin, Michael, Rachel and Jim.

6. New Business

None.

7. Next Meeting scheduled for Wednesday, November 8, 2017 at 12:30 p.m., Surrogate's Court.

8. Meeting adjourned at approximately 1:13 p.m.

Respectfully Submitted,  
/s/ Jennifer C. Shatz  
Jennifer C. Shatz, Secretary