

MINUTES
Rensselaer County Bar Association Executive Committee
Meeting of June 8, 2017

Members Present:

Michael J. Derevlany, Olivia T. Karis-Nix, Jessica B. Mocerine, James E., Prout, Dana L. Salazar, Jennifer C. Shatz, Kelly Cramer, Edward Spain, Rachael Kruse and Richard Ceresia

Absent:

The Annual Meeting was held at Franklin Terrace in Troy.

1. Minutes of the Last Meeting
Approved as submitted.

2. New Members
None.

3. Treasurer's Report
Approved as submitted. Reminder to members regarding dues notices.

4. Committee Reports

a) Grievance Committee
No report.

b) Mock Trial Program Committee
This year Rensselaer County had five area high schools competing: Catholic Central High School, Columbia High School, The Doane Stuart School, Emma Willard School and La Salle Institute. Hon. Richard J. McNally, Jr. judged the finals held on March 22, 2017, between The Doane Stuart School and Emma Willard School. Emma Willard School was our County Champion

c) Courthouse Artwork Restoration Committee
At the Courthouse Artwork Restoration Gala, the Rensselaer County Bar Association recognized 6 members as 50 year members of the bar. The Courthouse Artwork Restoration Committee unveiled the restored 1900 Bench and Bar photograph which will be hung in the Rensselaer County Courthouse.

d) Website Committee
The website is up to date.

e) Social Committee
None

f) Newsletter

Advised members of Judge Spain's article on Martin Townsend, Esq. in latest edition and made request for article submission.

g) CLE Committee

No report.

5. Old Business

None.

6. New Business

Election of Officers and Executive Committee. Honored David T. Garvey, Esq., and Patrick T. Maney, Esq., as 50 year members of the bar.

7. Next Meeting scheduled for Wednesday, August 19, 2017 at 12:30 p.m. in Surrogate's Court.

8. Meeting adjourned at approximately 8:00p.m.

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