

MINUTES

Rensselaer County Bar Association Executive Committee

Meeting of December 13, 2017

Members Present: Kelly Cramer, Michael Derevlany, Kevin Glasheen, Linda Johnson, Dana Salazar, Richard Ceresia, Jennifer, Shatz, Jessica Mocerine, Olivia Karis-Nix, James Prout, Sarah Hansen

Absent: John Florsch, Rachael Kruse, Edward Spain

The meeting was held at Brown's Brewing Company in Troy and commenced at approximately 12:10p.m.

1. Minutes of the Last Meeting

Correction to Item No. 6 with regard to the Spec and Presidents banking accounts. The Spec account is currently held by Key Bank and the Presidents account is held by Trustco Bank.

Subsequently approved by unanimous vote.

2. New Members

No new members.

3. Treasurer's Report

Partial Report approved.

Current banking institutions to begin charging fees to each account. Michael working on the consolidation of banking accounts to one banking institution, Pioneer Bank.

4. Committee Reports

a) Grievance Committee

No new cases.

b) Mock Trial Program Committee

All schools have information. This year's topic: Online Criminal Investigation. Goal is to have the schedule distributed by the end of the year. Attorney advisors have been assigned to each participating school.

**Need volunteers for Judging. Please contact committee if interested. **

c) Courthouse Artwork Restoration Committee

No report.

d) Website Committee

Event notifications or any other informative documents should be submitted to Jessica in .PDF format for upload to the website. Past meeting minutes to be uploaded as one document/year on site. Discussed establishing a payment link to website for the expeditious processing of dues, events, etc. PayPal charges a nominal fee to process payments. Are there companies that have zero processing fees? Does the website hosting group charge?

e) Social Committee

Discussed an event to coincide with Law Day, with a CLE to increase attendance.

f) Newsletter

No report.

g) CLE Committee

Discussed holding a CLE at the Hilton (Hoosick Street, Troy) on Law Day. Jen S. to contact Sean Morton, Esq. to inquire about the CLE he presented, topic: Attorney Discipline. Discussed reaching out to New York State Bar Association as well.

h) Nominating Committee

No report.

5. Old Business

No report.

6. New Business

- Judge's Dinner to be held at the Franklin Plaza, February 15, 2018. Jen Turner to contact Franklin Plaza to reserve, she will follow up with Mike.
- Dues Notices should be sent by January, 2018. Notice to include 2018 upcoming events. Dana will email 2017 dues notice to Jen Turner to prepare for 2018. Mike/Jen T. to meet to organize this mailing. Mike to contact Jen T. to schedule.

7. Next Meeting scheduled for Wednesday, January 10, 2018 at 12:30p.m., Surrogate's Court.

8. Meeting adjourned at approximately 12:41p.m.

Respectfully Submitted,

/s/ Jennifer Turner

Jennifer Turner, Executive Assistant