

## MINUTES

### Rensselaer County Bar Association Executive Committee Meeting of November 8, 2017

Members Present: Jessica B. Mocerine, Kevin Glasheen, Michael J. Derevlany, Dana L. Salazar, Rachael E. Capo, Olivia Karis Nix, Linda B. Johnson, Edward O. Spain, Jennifer C. Shatz, Jim Prout, Sarah Hansen.

Absent: Dana L. Salazar, Kelly Cramer, Richard D. Ceresia, John C. Florsch, IV

The meeting was held in Surrogate's Court in the Rensselaer County Courthouse in Troy and commenced at approximately 12:30p.m.

1. Minutes of the Last Meeting  
Approved as submitted by unanimous vote.
2. New Members  
Bryan Gottlieb, Esq., approved by unanimous vote.
3. Treasurer's Report  
Partial Report approved as submitted by unanimous vote. Michael still having some difficulty obtaining statements from Key Bank, continue to send to County Attorney address.
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. The Doane Stuart School has requested an attorney advisor. Meeting at the courthouse to be held December 1, 2017.
  - c) Courthouse Artwork Restoration Committee  
See Report on Jones Fund Award Dinner 2017 submitted by Edward O. Spain - Gala netted over \$7,000.
  - d) Website Committee  
Request has been submitted to create a link for Committee Members, in progress. Jessica Mocerine will advise when it is fully operational.
  - e) Social Committee  
Discussed an event to coincide with Law Day, with a CLE to increase attendance.

f) Newsletter  
No report.

g) CLE Committee

The New York State Bar Association CLE provided on November 1, 2017 at the Courthouse was well attended and well received. Unsure as to whether the credit will satisfy the new requirement for Diversity, which is not effective until January 2018. State Bar will be in contact with Michael Derevlany, but if not, it will still count as an Ethics credit.

h) Nominating Committee  
No report.

#### 5. Old Business

We have received five (5) resumes for the administrative position. The interview committee has conducted two interviews, 2 more planned for November 9, 2017. Should have a recommendation prior to the next meeting, which will be emailed to the Board.

#### 6. New Business

- Key Bank had advised that it will start charging fees on the two savings accounts (Spec and Presidents) currently maintained there. Motion to move the two accounts to Pioneer Bank, maintained as separate accounts, carried unanimously.
- Discussion regarding the Judge's Dinner; the honoree will be Jennifer Sober, newly elected Rensselaer County Court Judge. Michael Derevlany will provide her with the date and request that she provide an introductory speaker. An invitation will be sent to Julian Schreibman, newly elected Justice of the Supreme Court in Ulster County.

7. Next Meeting scheduled for Wednesday, December 13, 2017 - this will be the annual Holiday meeting at Brown's Brewing Company in Troy at 12:00p.m.

8. Meeting adjourned at approximately 12:54p.m.

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