



**National Conference of Bar Foundations
Board of Trustees Meeting Minutes
August 4, 2018**

Attendance: Trustees Present: Lorrie Albert, Deborah Auspelmyer, Leslie Barineau, Dan Burns, Hinda Carbon, Marty Groth, Jim Huggler, Tom Hull, Kirra Jarratt, Candice Jones, Elizabeth McElroy, Andrea Stone, and ABA staff liaison Rebecca Green-Jablonsky.

The meeting was called to order by President Andrea Stone at 11:30 a.m. who welcomed new trustees Candice Jones (OK) and Elizabeth Mc Elroy (AL).

Election of Officers

Ms. Albert presented the nominating slate of officers for review. Upon motion made by Ms. Albert, and seconded by Mr. Burns the board unanimously approved the election of Mary Groth as President-elect, Jim Huggler as Treasurer, and Deborah Auspelmyer as Secretary.

Budget

Mr. Huggler presented a final review of the revised 2018-2019 budget noting that it is a balanced budget. Discussion ensued regarding sponsorship income, and the increase in website expenses. Ms. Stone reported that it had come to the Board's attention this week that the NCBF website will no longer be maintained by the current administrator. A 30-day notice was given, with the expiration date of 8/31/18. Due to the urgency and timeframe of the situation, it was suggested that a conference call with the provider that Texas uses be scheduled. It was reported that at the Thursday Board of Trustee meeting, the Board directed the Officers to determine the best option for the NCBF to maintain the continuity of the site within the budget. Upon motion made, seconded and unanimously passed, the budget was accepted.

Board Member Expectations

Ms. Stone reviewed the Board of Trustees Expectations document highlighting the importance of attendance at board meetings, including the October retreat. The 2018 retreat is scheduled for October 11 – 12. Ms. Stone noted that trustees are reimbursed for airfare, dinner and one hotel night, and encouraged everyone to book their airfare soon to take advantage of economical rates. The retreat will begin at 1:00 p.m. Thursday and end at approximately noon on Friday. Ms. Stone asked for discussion items for the retreat agenda.

Committee Work

Ms. Groth will chair the Program Committee this year. Ms. Auspelmyer and Mr. Huggler volunteered to serve on the committee. The committee shared two preliminary ideas: Breakfast of Champions and microburst campaigns.

New business

Ms. Stone encouraged trustees to save the date for the midyear meeting in Las Vegas (Jan 24-26), which is earlier than usual. She encouraged the board to focus on building a stronger board through identifying new dedicated volunteers. New Board members may be added as permitted by the bylaws, up to 15.

There being no further business to discuss, the meeting adjourned at 11:43 a.m.

Respectfully submitted,
Deborah A. Auspelmyer
NCBF Board Secretary