

National Conference of Bar Foundations
Board of Trustees Conference Call Meeting
December 14, 2017
American Bar Association
Chicago, IL

The meeting was called to order by President Leslie Barineau at 3 pm ET. She asked for everyone to introduce themselves. Those on the call included: Andrea Stone, Tom Hull, Mary Groth, Deborah Auspemyer, Ali Fannon, Jim Huggler, Karen Ruan, Kirra Jarratt and ABA staff Rebecca Green-Jablonsky.

Vancouver Meeting Report: Leslie advised that 24 are registered at this time which is down somewhat. Due to the distance and cost modest attendance is anticipated for all three meetings NABE, NCBP and NCBF.

The speaker line-up was reviewed with some top-notch folks joining us.

NCBF 2018 Excellence Award: Nikki's Recognition Committee is recommending Deborah Gross from the Philadelphia Bar Foundation. Her dedication and contributions to her foundation are remarkable as outlined in the nomination form. The Board quickly agreed that she was a very deserving honoree and approved her nomination unanimously. Nikki will notify her of the award.

Membership Report: Membership Chair Tom Hull said that our goal for 2017-18 was to increase our organizational members. We are at 71 foundations and 3 individuals. Last year we ended up with 67 organizational members and one individual member.

Website report:

Deb Auspemyer is website chair and is continuing to update the website with individual bar foundation stories hopefully every month. The new website password will be distributed to all members in the upcoming NCBF 1.2.3. It is NCBF2018

Rebecca is following up with YM about the possible in-kind sponsorship agreement which would align us similarly to NCBP and NABE. The other website certificate issue has been resolved at no cost.

Listserv report:

Deb will schedule Board members to post various questions to provide on-going member interaction and education. Maybe our website should have a blurb that encourages listserv questions. The posting instructions seem fairly complete.

Leslie gave a reminder about Jim's by-laws committee starting their review in February.

The meeting was adjourned and Leslie hoped to see many of us in Vancouver.

Respectfully submitted,

Thomas M. Hull
NCBF Board Secretary

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