

**National Conference of Bar Foundations  
Board of Trustees Meeting Minutes  
October 29, 2018**

**Attendance:** Andrea Stone, Mary Groth, Leslie Barineau, Dan Burns, Jim Huggler, Kirra Jarratt, Elizabeth McElroy, and Candice Pace.

**ABA Staff:** Rebecca Green-Jablonsky

**Absent:** Deborah Auspelmyer

The conference call was called to order by President Andrea Stone.

**Nominating Committee**

Ms. Barineau reported that the Nominating Committee has had a lengthy discussion regarding board members and filling positions which have been vacated. The Nominating Committee recommends contacting Tom Tinder to begin immediate service for an unexpired term to strengthen the board. The Nominating Committee will then continue efforts to select additional potential board members to begin their service in August 2019. Ms. Green-Jablonsky will send draft email to Ms. Barineau regarding this process which will be sent to all member organizations.

Upon a motion made by Mr. Burns to add Tom Tinder to fill an unexpired term, and seconded by Ms. Groth; the motion passed with no opposition.

**Membership Committee**

Ms. Barineau inquired about calls for membership lists for the membership committee to call - we have had more organizations recently join. The membership committee will be getting that information shortly. It was confirmed that the Virgin Islands Bar Association is a member.

**Program Committee**

Ms. Groth confirmed that Jacquelyn Caster and Elizabeth Derrico will be speakers on Friday and Saturday. Deborah Auspelmyer will also be presenting on Friday. Program descriptions should be done this week. Jackie Caster will be included in the marketing email going this Wednesday. This will also include the scholarship message, and will be included on Twitter.

The early bird registration deadline is November 30, 2018 and Ms. Green-Jablonsky will send two reminder emails about that, the aforementioned and another in November. Ms. Green-Jablonsky is going to check to see how many people are registered for Las Vegas already.

**Social Media Committee**

Ms. Green-Jablonsky will add Ms. Pace as social media chair today with administrative credentials for the Twitter account.

**Future Conference Calls**

It was reported that the Executive Committee has scheduled conference calls for November 13 and December 10. A full Board conference call will be held on December 14. All times for calls are 2:00 C.S.T.

**President Summary**

Ms. Stone reported that the individual committees are doing great work independently; everyone was thanked for their hard work.

There being no further business to discuss, the call concluded at 12:15 p.m.

Respectfully submitted by James Huggler  
On behalf of Deborah Auspelmyer, Secretary