

National Conference of Bar Foundations

Meeting of the Board of Trustees

Thursday, October 15, 2020, 3:40pm Central Time

Lowes Vanderbilt Hotel, Nashville or via Zoom (use link below)

<https://zoom.us/j/95592305825?pwd=bThoU3E3MldPWUdLbEEExcFEzTTJnZz09>

AGENDA

1. Call to Order & Welcome Jim
2. Approval of July 29, 2020 Minutes Jim
3. Financial Report Dan
 - a. Where we are, where we are going
 - b. Electronic banking
4. Changeover from ABA to Impact Mary, Jim
 - a. Issues
 - b. Still to do
5. Committee Assignments Jim

Committee	Chair	Members
Executive Committee	Jim Huggler	Tom Tinder, Martha Madrid, Dan Burns, Mary Groth
Long-range Planning Committee	Tom Tinder	Jim Huggler, Mary Groth, Lorrie Albert, Leslie Barineau, Bob Glaves, Andrea Stone
Programming Committee	Jim Huggler	Dan Burns, Martha Madrid, Tom Tinder
Membership Committee	Martha Madrid	Deborah Auspelmyer, Sharra Wagner
Sponsorship Committee	TBD	TBD
Nominating Committee	Mary Groth	Jim Huggler

Awards Committee

Beth McElroy

Allison Ford, Delaine Ward

Website Committee

Andrea Stone

Jim Huggler, Mary Groth

6. Awards

Beth

a. Update, date

7. Adjournment