

**MINUTES OF THE ANNUAL MEETING OF THE  
SCOTT COUNTY BAR ASSOCIATION  
MAY 18, 2017  
SCOTT COUNTY COURTHOUSE**

The Annual Meeting of the Scott County Bar Association was called to order by President Jordan A. Kaplan, at 11:05 a.m. on May 18, 2017, in the large West Courtroom of the Scott County Courthouse. There were approximately 64 members in attendance.

The election ballots were distributed to all members present. The candidates were as follows:

Vice President:	Paul Aitken Meghan Corbin
Secretary:	Dennis D. Jasper
Treasurer:	Steven H. Jacobs
Executive Council:	Kristina K. Lyon Jazmin Newton-Butt Dion Trowers Courtney Wilson

Kaplan presented the Resolution to eliminate the Grievance Committee from its existence. Kaplan presented the reasoning for the elimination of the Grievance Committee because it is now preferred to be state wide and there was no further discussion. It was moved, seconded and unanimously approved to abolish the Grievance Committee and adapt the Resolution as follows:

**RESOLUTION OF SCOTT COUNTY BAR ASSOCIATION**

ON THE 18<sup>th</sup> day of May, 2017, the Executive Council met at its regular meeting and discussed the elimination of our Grievance Committee as established in Article VI Section A and Section A.1 of our Bylaws due to the Committee established by the State of Iowa. After discussion it was moved, seconded and unanimously approved to recommend to eliminate Article VI Section A by eliminating the title “Grievance” and also by eliminating the entirety of Article VI Section A.1 of the Bylaws of the Scott County Bar Association.

WHEREAS all amendments to the Bylaws pursuant to Article XI must be amended by a majority vote of the members present at any regular meeting with at least seven days’ notice prior to the meeting, and;

WHEREAS the Annual Meeting of the Scott County Bar Association is now scheduled for May 18, 2017, at 11:00 a.m. the proposed Resolution will be presented for vote by the membership as follows:

BE IT RESOLVED, the Scott County Bar Association by Resolution dated May 18, 2017, does hereby eliminate Article VI Section A by eliminating the word "Grievance" and by completely eliminating Article VI Section A.1 entitled Grievance Committee.

President Kaplan received a motion, properly seconded and unanimously approved to waive the reading and approve the Minutes of the Annual Meeting for 2016 previously conducted on May 26, 2016.

Jacobs was not present with a written report, however, Kaplan was informed all of our indebtednesses are paid and there is excess income this year of \$5,579.

J. Molyneaux was called upon concerning his Chair as the Membership and Memorial Committees. He is resigning from both positions and informed the membership, Corbin will be the new chair of the Membership Committee and Sommers and Aitken will be co-chairs of the Memorial Committee. Molyneaux was pleased to announce there were no reported deaths in the Bar Association in the last year. Kaplan then thanked Molyneaux for his years of service.

Chief Judge Marlita Greve was not present but indicated an email would be forthcoming to each member with an Administrative Order establishing the furlough day of May 26, 2017. Judge Latham will be available for emergency Orders and Judge Traum will be available for juvenile Orders. EDMS will be available on May 26, 2017. It was also stated pursuant to I.R.C.P. 1.431(10) a client is not required to be at the 8:30 a.m. type hearings, but if present may be in the chambers during oral argument.

Kaplan then introduced each of the members of the Executive Council and thanked them for their services.

President Kaplan stated he had received some of the reports from the Committees and any additional comments may be made at the time of the announcement of each Committee as follows:

CLE Committee – Patterson resigned as chair, however, indicated there was over \$3,700 contributed to our Association and \$1,700 to HELP.

Fee Dispute Committee – Runnels indicated there were three carry over cases from last year and five new disputes added this year. Six of these eight have now been resolved. There are nine Members and each were thanked for their participation. Chief Judge Greve had requested we consider merging our Committee to be district wide and work in cooperation with the other four county bar associations.

Lawyer Referral Committee – L. Molyneaux reports the legal referral system referred an average of 107 referrals each month. It was \$20 to participate and everyone is encourage to participate. L. Molyneaux suggested we consider more advanced means to provide references being online and adding to our website.

Mock Trial Committee – Mason reports we have the largest junior high mock trial competition in the nation. The high school competition is one of the biggest in the country. Many teams participated and volunteers are needed not only as lawyers, but also as judges. There were state qualifiers in the high school and junior divisions.

Social Committee – L. Jasper reports Night at the Ballpark resulted in over 250 people attended last year. This year baseball night is Thursday, June 15, 2017. Each ticket sells for \$28 and the Bar Association is subsidizing \$20 for each ticket so the final cost is \$8.

Women's Bar Committee – Marquardt reported they had three separate meetings with as many as 19 attending at one of their meetings. They also have a joint meeting with the Rock Island Women's Bar. She reported the Barrister Ball had 106 attendees and \$17,300 was raised for the benefit of HELP.

J. Swanberg appeared and thanked the membership for its partnership in HELP. She thanked all the Directors, staff, attorneys and the volunteers. She also reported the Hubble Waterman match of \$30,000 was met and thanked everyone for their contributions.

Only one new member was introduced: Trista Beise with the Lane and Waterman Law Firm. Everyone welcomed her.

At this time the results of the election were announced and those elected were congratulated as follows:

President:	Jennifer Olsen
Vice President:	Meghan Corbin
Secretary:	Dennis D. Jasper
Treasurer:	Steven H. Jacobs
Executive Council:	Kristina K. Lyon Dion Trowers Courtney Wilson to complete the term of Meghan Corbin

Kaplan thanked the membership and passed the gavel to Olsen.

No further business was conducted.

It was moved, seconded and unanimously approved to adjourn.

The annual meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Dennis D. Jasper

Secretary

DDJ\jg