

MOHAVE COUNTY BAR ASSOCIATION
MINUES OF
Board of Directors' Meeting
April 15, 2009

Meeting called to order at 12:00 P.M. by Paul Sowerby, President.

Board Members Present at the commencement of the meeting: Paul Sowerby, Doug Camacho, Jay Bidwell, Keith Evans, Kyle Kinkead, Bill Porter. Arriving at 12:12 was Shawn Hamp. Arriving at 12:20 was Ken Gregory.

Minutes from the last Board of Director's meeting on March 11, 2009 were presented. Porter moved to approve the minutes. Evans seconded the motion. The minutes were unanimously approved.

President's Report: Paul Sowerby discussed his desire to build up our bar association. He discussed the need make our association one that members will be excited and honored to participate in. He discussed that one need is to improve the CLE that we offer and strive towards offering CLE on a quarterly basis. He also discussed the desire to get surveys out and back to see what attorneys want in our bar association.

Treasurer's Report: The report was provided to all members of the Board for review. Discussion of the interest rate for the CD was addressed. Porter moved to approve the Report. Evans seconded the motion. The report was unanimously approved.

Old Business: Approval of By-laws. Each member of the board was provided with a copy of the current proposed By-laws and By-law from Pima County. Each member is asked to review both and be prepared to discuss what parts (if any) of the proposed by-laws should be amended and which parts (if any) of Pima County's By-laws should be incorporated into our By-laws. Porter moved to this discussion be taken up at the next meeting. Kinkead seconded the motion. The motion was unanimously approved.

New Business: Committee Assignments: Discussion was taken up that we divide Committees into the following divisions: Membership development, CLE, Social Events, Community Involvement, and Media. Porter volunteered to participate in the CLE committee. Evans and Sowerby volunteered to work on the membership development committee. Each other member is requested to be prepared to volunteer for a committee at the next Board Meeting.

The Board agreed that meetings will normally be held the **2nd Thursday of each Month**. However, because of conflicts in schedules, the next meeting will be held on **May 7, 2009 at 12:30 at the Kingman Regional Medical Center**. All those interested in eating lunch at the Cafeteria of the Hospital are invited by Porter to arrive at 12:00 and RSVP. Camacho moves to adjourn the meeting. Kinkead seconds the motion. The motion is unanimously passed and the meeting is adjourned at 1:15 p.m.