



Secretary's Minutes

Regular Meeting

November 1, 2018

CALL TO ORDER

- The Terre Haute Bar Association Regular Business Meeting was held at the Terre Haute Brewery located at 401 S. 9th Street, Terre Haute, IN 47807, Phone: 812-814-3071. The meeting was called to order at 12:17 p.m. by President Scott Craig.
- A quorum was found to be present. The following members were in attendance: Don Bonomo, Traci Orman, Noah Gambill, Tricia Rose Tanoos, Scott Craig, Joe Etling, Kim Jackson, Darwinson Valdez, Beth Tevlin, Dan Weber, Mike Ireland, Bob McMahan David Bolk, and Jim Walker.

Agenda Item #1 – Secretary's Report

Tricia Rose Tanoos presented her Minutes of the October 4, 2018 Annual Meeting. Kim Jackson moved that the Minutes be approved. Jim Walker seconded the motion, and the Minutes were approved by unanimous vote.

Agenda Item #2 – Treasurer's Report

Due to an emergency Treasurer Jared Farnsworth was unable to attend the meeting and no Treasurer's Report was presented.

Agenda Item #3 – New Member – Daniel Hoffman

Mike Ireland moved that Daniel Hoffman be admitted to the Terre Haute Bar Association. Daniel works for the Department of Child Services. Daniel had a hearing in Newport, IN today and was unable to attend today's meeting. Mike assured the members that Daniel would pay his dues. Mike and Noah Gambill are co-sponsors for Daniel's admission to the Terre Haute Bar Association. Noah seconded Mike's motion, and the motion to admit Daniel Hoffman was unanimously approved, subject to payment of the dues.

OLD BUSINESS

None

NEW BUSINESS

Agenda Item #4 – ISBA House of Delegates – Resolutions & By-Laws

Mike Ireland reported that he was unable to attend the meeting but Jeff Lind, Noah Gambill and Michel Starkey attended. Michel could not attend today, but she will make the report to the THBA. Noah Gambill briefly noted that the Diversity resolution was the most controversial, but it was approved in a close vote. The other resolutions recommending a change in the Rules of Professional Conduct to permit lawyers to use paralegals as independent contractors and not just as employees and a change in the bylaws to give student members and paralegals voting rights in committees and sections both passed without controversy.

Agenda Items #5 – Memorial Resolutions

Scott Craig reported that Jerry McGlone, Don Nattkemper, and Mike Ireland have volunteered to serve on the committee to prepare a memorial for James Sullivan.

Scott said that Kal Ellis has agreed to serve on the committee to prepare a memorial for Woody Nasser, and Kal suggested that Mike McCormick might be a good person to ask. Scott will contact Mike to see if he is willing to serve. Dan Weber volunteered to help as well.

Agenda Item # 6 – U.S. District Judge James Sweeney – Invitation to meet the THBA

Tricia Rose Tanoos reported that Judge Sweeney is swamped with his new position, so it might be better to put off trying to schedule an informal gathering with him and his staff until after the first of next year.

Agenda Item # 7 – Talk to a Lawyer Project

Noah Gambill reported that he has reserved a conference room at the Vigo County Public Library for Tuesday, December 4, 2018. The time has not yet been set, but Noah was thinking maybe from 10:00 a.m. to 6:00 p.m. He will the calendars together and send out the information when it is ready.

Agenda Item # 8 – Mock Trial Project

Tricia Rose Tanoos reported that she has been in communication with the Vigo County School Corporation, and she has begun preparing for Law Day mock trials next Spring.

Agenda Item # 9 – Christmas Party

Scott Craig reported that no date or location has yet been selected for a Christmas party this year, but Scott will work on getting plans finalized.

Item #10 THBA CLE Replay Schedule

The upcoming schedule for 3 CLE video replay programs that the THBA will host was included with the agenda for today's meeting, and it is posted on our website, www.terrehautebar.org. Beth Tevlin mentioned that the CLE program that the Wabash Valley Community Foundation is hosting on November 30th is filling up, and if anyone is interested in registering for it, they should do so right away.

Unscheduled Item #12 Leadership Development Academy

Noah Gambill spoke to encourage local members of the ISBA who have been in practice for less than 15 years to apply for the Indiana State Bar Association's 2019 Leadership Development Academy. As he mentioned at the October meeting, Terre Haute will host the leadership academy on March 14 and 15, 2019. Justice David will attend on Thursday afternoon, and the Court of Appeals will hear an oral argument and attend a reception.

No other new business was discussed at the meeting.

ADJOURNMENT

Mike Ireland moved to adjourn the meeting, which motion was duly seconded by Dan Weber. The motion passed unanimously, and the meeting was adjourned.

The next meeting will be the Christmas party, the exact date, time and place of which will be determined a later date.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Tricia Rose Tanoos", with a large, stylized flourish at the end.

Tricia Rose Tanoos, Secretary
COX, ZWERNER, GAMBILL & SULLIVAN, LLP
511 Wabash Ave.
Terre Haute, IN 47807
Phone: 812-232-6003
Email: ttanoos@coxlaw.net