**HUNTSVILLE-MADISON COUNTY BAR ASSOCIATION**

**MINUTES OF MEETING**

**July 12, 2017**

The monthly meeting of the Huntsville-Madison County Bar Association was held on Wednesday, July 12, 2017 at 11:45 a.m. at the Cooper House.  President, Doug Martinson, II, Vice President/President-Elect, Derek Simpson, and Treasurer, Travis Jackson.  The Honorable Donna Pate gave the invocation.

**MINUTES AND TREASURER’S REPORT**

The minutes from the June 2017 meeting were distributed and unanimously approved.  The Treasurer’s report was presented as follows:

BAR ASSOCIATION

            Compass General Account:                                        $73,247.74

             Compass CD:                                                              $50,000.00

Compass CD:                                                              $25,000.00

Compass Money Market: $95,000.00

            Compass Ben Boyanton Scholarship Account:          $8,541.92

            Regions Sarah Jaye Daye Scholarship Account:        $53,728.96

           Regions Sarah Jaye Daye Scholarship CD:                $68,256.96

            LAW FOUNDATION

            Compass Account:                                                      $27,505.81

**ANNOUNCEMENTS AND COMMITTEE REPORTS**

President Doug Martinson called upon members to introduce guests. The following guests were present at the meeting: Stephanie Gashlaw, Collin Keller, Melissa Johnson, Tanner Lusk, Rachel Fewell, Mike Kelley, Michael Kelley, Shannon Mitchell, and Ezra Eyso.

**Membership and Professionalism Committee**

Chair Jeremiah Hodges proposed James Emmons, Daniel Culpepper, Rebecca Krefft, Nicholas Lough, and Brian Chapuran for membership in HMCBA and they was unanimously approved.

**Continuing Legal Education Committee**

Chair Mark Debro announced that the next Lunch and Learn would take place on July 19, 2017 at the new HMCBA offices. Kerri Johnson Riley will present on “Basics of Employment Law”. Warren and Simpson will sponsor the Lunch and Learn. Attendees need to register in advance and there is a limit of 60 attendees.

**Young Lawyers Section**

The Young Lawyers will host a social event at Amendment XXI from 5-7pm on July 12, 2017.

**Madison County Volunteer Lawyers Program**

No report.

**Other Announcements**

On behalf of the Nominating Committee, Doug announced the following Slate of Officers to be voted on at the August Bar meeting. Members must be present to vote:

President-Elect: J. Mark Debro and Kevin D. Heard

Secretary: David W. Holt and Page A. Banks

Treasurer: Tazewell T. Shepard, IV (Ty) and Nesha Q.S. Wright

Doug further announced that there would be a presentation by the Madison County Volunteers Lawyers Program in honor of its 35th anniversary.

**PROGRAM**

Barton Warren introduced the speaker, Colonel Bryan Reid.

There being no further business, the meeting was adjourned.

Travis Jackson                                          Cindy Seeley

Acting Secretary                                  Executive Director