

Vermont Bar Association
Board of Managers Meeting
Friday, June 17, 2022 at 9AM
Middlebury Inn and Via Zoom

Present: Jessica Bullock, Rich Cassidy, Judith Dillon, Pam Eaton, Bob Fletcher, Elizabeth Kruska, Kevin Lumpkin, Andrew Manitsky, James Rodgers, Ted Tyler, Matt Valerio, Alfonso Villegas.

Staff: Mary Ashcroft, Tom Barrett, Teri Corsones, Lisa Maxfield, Kim Velk, Laura Welcome; Bob Paolini, guest.

1. **Call to Order:** The meeting was called to order at 9:04AM by President Bob Fletcher.

2. **Acceptance of Consent Agenda:**

A. Minutes: Upon motion of Andrew Manitsky and seconded by Jim Rodgers, the minutes of the May 20, 2022 meeting were unanimously approved, with the correction of the misspelling of Jim Rodgers name.

B. Treasurer's Report: Lisa Maxfield reported that Lawyer Referral Service revenues are up \$60,000 over this time last year, and up \$26,000 over what we had budgeted. Procrastinators' Week will feature 15 CLE programs, mostly 3 each day. The auditors have completed their annual audit with a small adjustment for accounts receivable; we should see a final report soon. VBA dues notices will go out on August 1st. We don't expect much more income except in CLE programs and LRS prior to the close of our fiscal year.

3. **Action:**

A. Enrollments: Andrew Manitsky moved to approve enrollments; motion was seconded by Elizabeth Kruska and unanimously approved. New VBA members include Bar Examinee members Jordan Barker, David Blatman and Nikolaus Houghton; Legal members Gregory Herrick, William Lane, Matthew Moore, Brian Ortelere, Joel Rice Bright, Melanie Soloman, Matthew Solomon and Matthew Zidovsky; Retired members Jennifer McCabe and Vikram Vilku; Interest in the law member Timothy Miller.

B. Set Next Year's Board Meetings: After discussion and consultation of calendars, upon motion made by Rich Cassidy, and seconded by Andrew Manitsky, the following dates were approved for Board meetings:

Friday, July 22	Board Meeting (1:00om)
August: NO MEETING	
Thursday, September 29	Board Meeting (time tba) (In conjunction with Annual Meeting on Sept. 30 th at Lake Morey.)
Friday, October 21	Board Meeting (1:00pm)
Friday, November 18	Board Meeting (1:00pm)
Friday, December 9	Board Meeting (1:00pm) (after lunch with Nominating Comm at Noon at location tbd)

Friday, January 13, 2023	Board Meeting (11:00am) (in conjunction with the YLD Thaw in Montreal)
Friday, February 17	Board Meeting (1:00pm)
Thursday, March 30	Board Meeting (1:00 pm) (in conjunction with Mid-Year Meeting at Equinox)
Friday, April 21	Board Meeting (1:00 pm)
Friday, May 19	Board Meeting (1:00 pm)
Friday, June 16	Board Retreat (time and location tbd)
Friday, July 14	Board Meeting (1:00 pm)

*Joint VBA/VSC/CAO Meeting from 12:00 – 1:00 pm precedes the Board Meeting.

4. **New/Old Business:**

A. There was brief discussion of the eventual move of the YLD Thaw from January to later in the spring.

B. Robert Fletcher introduced Bob Paolini, who will act as the VBA's Interim Executive Director until a new ED is chosen and installed. Bob was the former ED of the VBA, serving for 20 years.

C. Bob Fletcher said goodbye to Teri Corsones, with the sincere thanks of the VBA Board for her 6 years of service. He noted Teri's tirelessness and dedication to the VBA. He presented Teri with a marble clock and a gift certificate for 2 nights at the Middlebury Inn as tokens of the board's appreciation for her work. Teri thanked the Board and expressed gratitude for having the opportunity to work with them. She noted that she was a 40-year member of the VBA, and was just moving down the road from the VBA office.

D. Andrew Manitsky said that the Board had received only 1 application thus far for the ED position. He asked all board members to reach out and encourage others to apply for the position.

5. **Adjourn:**

Upon motion made by Rich Cassidy, seconded by Andrew Manitsky and unanimously agreed to, the meeting was adjourned at 9:27AM.

Respectfully submitted: VBA Staff