

COLORADO BAR ASSOCIATION
SOLO AND SMALL FIRM SECTION
MINUTES OF APRIL 28, 2010 MEETING

Members present: Martha J. Karnopp, Chair; James C. Duve, Chair elect; David A. Spreccace, Secretary; Eric L. Nesbitt, Treasurer; Joseph H. Lusk; Phil J. Shuey; Mark A. Larson

Members absent: Andrew I. Friedman; Joseph Bernstein; Barbara Hahn, Andrew M. Toft

Others present: Section member Keith Sandoval, Assistant Executive Director of CLE Dawn McKnight

CBA Staff Liaisons present: Reba Nance

Chair Karnopp called the meeting to order at 12:15 PM

I. MINUTES

The Minutes were approved as presented, on motion by Jim Duve and second by Eric Nesbitt.

II. TREASURER'S REPORT

The Treasurer's Report was accepted as presented.

III. OLD BUSINESS

A. Update on planned CLE program on planning for attorney death and disability June 16.

All speakers are secured except for one. Dawn McKnight and Jim Duve updated the Council members on progress putting together the topics, speakers, and brochure. Jim noted that a course on this subject matter has never been conducted in Colorado. He reviewed the draft brochure, a copy of which is incorporated herein. Dawn noted that other states like New York have excellent form books on this topic, and that one goal is to adopt forms in Colorado and put them on line. The attendance fee is expected to be \$179.00 for section members and \$249.00 for CBA members. Jim and Dawn discussed speed networking in general and possibly making the lunch period of this course a speed networking session as well.

Joe Lusk also reminded the Council members that we had decided to offer CLE scholarships to section members who need it. Dawn suggested that Michelle could send a separate email to section members announcing this new program.

B. Review of the year.

All in attendance agreed that the year progressed quickly.

C. New officers.

Secretary Spreccace received one email, from Christopher Hayes, interested in serving on the Council as either At-Large member or as Secretary. Jim Duve moved, and Phil Shuey seconded, that Joe Lusk be elected Chair-Elect, that Christopher Hayes be elected Secretary, that Andy Friedman and Keith Sandoval be elected At-Large members, and that Barb Hahn continue a Newsletter Editor. The Motion carried unanimously.

IV. NEW BUSINESS

A. Next executive council meeting.

The next Council meeting will be on August 25, 2010 at noon, on the 9th floor of the CBA offices. Reba proposed that other meetings be held in October of 2010, January of 2011, and May of 2011.

V. ADJOURN

The meeting was adjourned at 1:05 PM.

s/ David A. Spreccace

Dave Spreccace, Secretary
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