

Meeting Minutes
Solo/Small Firm Section
Colorado Bar Association
November 15, 2005

Prepared by: Deborah Lynn Britt, Secretary

The meeting was called to order at approximately 12:10 p.m. Present at the CBA offices were Council members Robert Wareham, Brian Popp, Brock Wood, Mark Trenner, Scott Stauffer and Deborah Britt, and CBA Staff Liaisons Reba Nance and Michelle Gersic. Present by conference call were Council members Henry Smith, Sean Bell, Scott Walker, and Renee Ezer, as well as outgoing Newsletter Editor Keith Nichols. Also attending the meeting were Section members Mark P. Miller and Courtney Cline.

There being no objections to the slate of officers and members previously published, the Council unanimously approved the new officers and members after Motion and Second. All new officers and members were sworn in.

Discussion was held regarding reappointment by the Solo/Small Firm Section Council of D.A. Bertram as the Council's representative to the Board of Governors, in light of the by-laws changes limiting the term of such appointment. After Motion and Second, the Council voted unanimously to appoint D.A. Bertram as the Council's representative for a final two (2) year term as the Board of Governor's representative. The Council also understands that Council Chair Robert Wareham will prepare and send a letter to Mr. Bertram advising him of the Council's appointment. The Council also would like to request that it receive reports from Mr. Bertram regarding Board of Governors meetings and activities.

Bryan gave the Treasurer's Report. Year-to-date revenue is \$6,890. Expenses year-to-date are \$1,800, leaving a remainder budget of approximately \$5,000 for this fiscal year.

Discussion was held regarding the Solo/Small Firm Section practice of holding a meeting/presentation at DU law school this year. Robert Wareham has received email correspondence from Mr. Tim Henderson with DU indicating DU's interest in having such a program again this year. In the past, the Section has made presentations at DU and CU in alternating years. The Council discussed exploration of holding such meetings/presentations every year at both law schools. A committee consisting of Courtney, Sean and Brian agreed to explore this proposed project and report back to the Council.

Discussion was held regarding the possibility of the Solo/Small Firm Section partnering with the Arapahoe County Bar Association to co-sponsor/host a Technology Expo. The Expo would include CLE opportunities and possibly vendor presentations. The day would end with a reception. ACBA has approved the concept. It was discussed that this project could possibly be replicated in the future to partner with other local bar associations in outlying areas, using this CBA/ACBA event as a model. A committee of

Courtney, Brock and Robert agreed to research the logistics of putting together such a technology expo with the ACBA, including a preliminary budget and the allocation of responsibilities between the partnering bar associations. After Motion and Second, the Council unanimously agreed that the committee will report back to the Council regarding the foregoing details.

The Council agreed that Courtney, Scott, Brian and Sean would work together as a committee to plan regular section meetings of the Solo/Small Firm Section. These section meetings would contain CLE presentations and credit. The DU and CU presentation meetings and the Technology Expo might take the place of such regular section meetings in the relevant months.

Robert Wareham agreed to provide web content for the Solo/Small Firm Section website to the web editor, Bob Steine.

Motion to Adjourn being carried, the meeting was adjourned at approximately 1:15 p.m. Next Council meeting will be Tuesday, January 3, 2006, at 12 o'clock noon at the offices of the Colorado Bar Association, 1900 Grant Street, 9th Floor, Denver, Colorado.

As Secretary, I hereby certify the foregoing minutes as a true record of the meeting held November 15, 2005, of the CBA Solo/Small Firm Section Council.

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