Wyoming State Bar Officers & Commissioners Meeting

September 11, 2015 Snow King Resort Jackson, Wyoming

| In Attendance: | Devon O'Connell, President-Elect; Weston T. Graham, Treasurer; Melinda S. McCorkle, First Judicial District Commissioner (via teleconference); Dawnessa A. Snyder, Second Judicial District Commissioner (via teleconference); Monica J. Vozakis, Third Judicial District Commissioner; Nicholas T. Haderlie, Fourth Judicial District Commissioner; Bobbi D. Overfield, Fifth Judicial District Commissioner (via teleconference); James L. Edwards, Sixth Judicial District Commissioner; J. Kenneth Barbe, Seventh Judicial District Commissioner; Nate Hibben, Eighth Judicial District Commissioner; Erika M. Nash, Ninth Judicial District Commissioner; Sharon Wilkinson, Executive Director; and Mark Gifford, Bar Counsel |
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| Absent: | Bradley D. Bonner, President; John A. Masterson, Vice President; and Blake A. Klinkner, President of the Young Lawyers Section |

In President Brad Bonner's absence, President-Elect Devon O'Connell called the meeting to order at 9:22 a.m. on Friday, September 11, 2015.

Approval of 2015 – 2016 Proposed Budget

Treasurer Weston Graham brought the Board's attention to some recent adjustments to the proposed budget for the next fiscal year. After discussion, Commissioner Hibben made a motion to approve the proposed budget for the 2015 – 2016 fiscal year. Commissioner Snyder seconded the motion. The motion carried unanimously.

Legal Aid of Wyoming, Inc. Board of Directors Appointments

Executive Director Sharon Wilkinson shared the 19 expressions of interest she had received from those members wishing to serve on the Legal Aid of Wyoming, Inc. Board of Directors. She reminded the Board that it was responsible for appointing four lawyers to that board. After discussion about the candidates, Commissioner Nash made a motion to appoint Diane Courselle to the Legal Aid of Wyoming, Inc. Board of Directors. Commissioner Vozakis seconded the motion. The motion carried unanimously.

Commissioner Overfield made a motion to appoint Amanda Roberts to the Legal Aid of Wyoming, Inc. Board of Directors. Commissioner Vozakis seconded the motion. The motion carried unanimously.

Commissioner Edwards made a motion to appoint Carol Seeger to the Legal Aid of Wyoming, Inc. Board of Directors. Commissioner Nash seconded the motion. The motion carried unanimously. Commissioner Nash made a motion to appoint Stephanie Whisnant to the Legal Aid of Wyoming, Inc. Board of Directors. Commissioner Vozakis seconded the motion. The motion carried unanimously.

President-Elect O'Connell adjourned the meeting at 9:49 a.m. on Friday, September 11, 2015.

Minutes Submitted by:

Sharon Wilkinson Executive Director