

# Wyoming State Bar Board of Officers & Commissioners Meeting

September 21, 2018

Marian H. Rochelle Gateway Center

Laramie, Wyoming

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**In Attendance:** Robert C. Jarosh, President; Weston T. Graham, President-Elect; Erika M. Nash, Vice President; J. Kenneth Barbe, Treasurer; Kelly M. Neville, Second Judicial District Commissioner; Teresa S. Thybo, Third Judicial District Commissioner; Jeremy K. Kisling, Fourth Judicial District Commissioner (by phone); R. Scott Kath, Fifth Judicial District Commissioner (by phone); James L. Edwards, Sixth Judicial District Commissioner (by phone); Nathaniel S. Hibben, Eighth Judicial District Commissioner; James T. Whiting, Ninth Judicial District Commissioner; Holli J. Welch, Young Lawyers Section Chair; and Sharon Wilkinson, Executive Director

**Absent:** John A. Masterson, Immediate Past President; Melinda S. McCorkle, First Judicial District Commissioner; Charles S. Chapin, Seventh Judicial District Commissioner

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President Rob Jarosh convened the meeting at 9:03 a.m. on Friday, September 21, 2018.

## **Approval of Agenda**

President-Elect Graham made a motion to approve the agenda. Vice President Nash seconded the motion. The motion carried unanimously.

## **Approval of Meeting Minutes**

Vice President Nash made a motion to approve the minutes from the August 17, 2018, meeting. Commissioner Thybo seconded the motion. The motion carried unanimously.

## **Executive Committee Meeting Minutes**

President Jarosh directed the Board's attention to the minutes of the Executive Committee and encouraged any Board members to ask any questions. There were none.

## **Ratification of the 2018/2019 FY Budget**

Treasurer Barbe reminded the Board that there were a few adjustments made to the budget based on the decisions the Board made at the August meeting.

Vice President Nash made a motion to approve the proposed budget for the next fiscal year. President-Elect Graham seconded the motion.

Commissioner Neville asked Executive Director Sharon Wilkinson if there was any feedback from those at Equal Justice Wyoming and/or the Equal Justice Wyoming Foundation as a result of the Board's decision to reduce funding to both organizations. Executive Director Wilkinson

shared that she and President Jarosh had a call with Angie Dorsch, Executive Director of both organizations, to explain the decisions of the Board. Both felt it was a very positive call and reiterated to Ms. Dorsch that the Bar remains committed to supporting both EJW and its Foundation as resources allow. The motion carried unanimously.

**Identillect Member Benefit Proposal**

President-Elect Graham recommended tabling this proposal until the November meeting. All were in agreement.

President Rob Jarosh adjourned the meeting at 9:37 a.m. on Friday, September 21, 2018.

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Minutes Submitted by:

Sharon Wilkinson  
Executive Director