

SENIOR LAWYERS SECTION EXECUTIVE COMMITTEE MEETING

AGENDA

June 19, 2018, 10:30 AM, Broadmoor

10:30 – 10:35: Chair’s Report – Brian Comstock. Opening comment.

10:35 – 10:50: Treasurer’s Report – Ron Thompson. Ron emailed his annual Treasurer’s Report to us on June 4. Please review it and bring to our meeting when action will be taken. Ron has suggested three versions of our upcoming budget we might approve. It appears he favors version 3. (His figures assumed there might be some increase in our annual membership fee; however, as it turns out, this fee stays the same, at \$18.75 per member.) Study each version and be prepared to take final action on this at our meeting.

10:50 – 10:55: Secretary’s Report – Al Armstrong. Review and be prepared to approve the minutes of our last meeting on April 17. Al is on vacation and will not be present. With appreciation, Eleanor has agreed to take over in his absence.

10:55 – 11:00: Nominating Committee – Dudley Panchot, Eleanor Doermann and Jeanne Lutzenheim. You have all been duly re-elected under the new voting system, to continue serving on our Executive Committee for another year commencing October 1. Our Nominating Committee did an excellent job in recruiting and duly posting us all on the ballot. Any final words of wisdom from them or anyone will be appreciated.

11:00 – 11:15: Annual CLE – Carole Grayson. Carole and her committee did an outstanding job putting together and presenting this year’s event. It was one of the best ever. A final report from Carole will be appreciated. Also, Steve DeForest needs to crown the winners of the promotional game he headed up once again – an energizer that definitely boosted final attendance.

We also need to plan and get going on next year’s program. If Carole is willing to head up this mission once again, that’s a great start. Also, those making up our corps this past year did a great job and will hopefully continue serving. We also need more volunteers to step forward. The challenges are significant. There are more competing programs going on than ever. On the positive side, we have an

expanding generation of baby boomers coming on who could turn this into our greatest event ever. So, it's time to press the throttle!

11:15 – 11:30: Task Force – Brian Comstock. The initial mission of our Task Force is to find out more about new senior lawyer programs that have been launched in some five or more states. Reports suggest this is the beginning of a revolution that may affect bar associations across the country. Pat Mead will be assisting us in this effort, but much of his time thus far has been tied up just getting on board. Exploring our mission yesterday, I was able to get in contact with the attorney in Michigan who has served as past president of the Michigan bar as well as a founder of Michigan's new Master Lawyers program. (Note the title change: "Senior" converted to "Master.") He was most eager to tell me about all the facets of the new program and how it has added life to a program that was about to expire. He's putting me in contact with the present operators of this system who I understand will be providing extensive information and materials. Your input on this is needed and appreciated.

11:30 – 11:40: Life Begins – Ron Mattson. Our latest publication and AI's ongoing reports on our last two CLEs are outstanding. Ron has challenging thoughts on the future of our section that we need to address.

11:40 – 11:45: Young Lawyer Liaison – Eleanor Doermann. Eleanor has submitted all the information called for under the Liaison Section Checklist. She will likely know in the next few weeks whether we have any inviting responses.

11:45 – Noon: Other Business. Please present other matters we should be considering.

Next Meeting – September 18 – which at sunset becomes Yom Kippur.

Submitted: Brian Comstock, 6/8/2018