

1968

## Minutes of the Annual Meeting of the Board of Commissioners of Wyoming State Bar

John T. Dixon

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# LAND AND WATER LAW REVIEW

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## MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF WYOMING STATE BAR

*September 23, 1967*

*Cheyenne, Wyoming*

The regular annual meeting of the Board of Commissioners of the Wyoming State Bar was held in the Executive Room of the Hitching Post Inn, Cheyenne, Wyoming, September 23, 1967. The meeting was called to order by President Henry A. Burgess at 8:00 o'clock A.M., the following individuals being in attendance:

Henry A. Burgess .....	President
Edgar J. Herschler .....	President-elect
James A. Zaring .....	Vice President
John T. Dixon .....	Secretary-Treasurer
Jim Horiskey .....	Commissioner, First District
Harold Johnson .....	Commissioner, Second District
Ted Frome .....	Commissioner, Third District
Phil Garbutt .....	Commissioner, Fourth District
Charles Kepler .....	Commissioner, Fifth District
Al Taylor .....	Commissioner, Sixth District
Barry Mahoney .....	Commissioner, Seventh District
A. G. McClintock .....	Cheyenne, Wyoming

President Burgess opened the meeting by discussing the fiscal year including the recommendations to be made to the Supreme Court asking that Rule 5 be changed to set the fiscal year in that rule from October 1 to September 30 in each and every year so as to coincide with the fiscal year set up by Section 33-55, Wyoming Statutes, 1957, as amended. Harold Johnson moved that the Board of Commissioners officially adopt the fiscal year of the Wyoming State Bar to be from October 1 to September 30 in each year and that the Supreme Court be asked to change Rule 5 to so conform. The motion, having been seconded by Commissioner Garbutt, was carried.

Commissioner Johnson also moved that the expenditures of the Wyoming State Bar should be from a budget established by the Board of Commissioners at its annual meeting. This motion, also

being seconded by Mr. Garbutt, was carried.

President Burgess then submitted the following budget for the 1967-68 fiscal year:

### BUDGET

For the period of October 1, 1967 to September 30, 1968.

This is based upon assumption that the Supreme Court will change Rule 5 as it relates to the fiscal year to correspond to Wyoming Statutes, 1957, Section 33-55.

### INCOME

Estimated income available .....\$12,500.00  
(This is after payment of expenses for  
period August 1, 1967 to September 30, 1967)

### EXPENSES

#### Fixed

Secretary .....	3,000.00
Land and Water Review .....	1,500.00
Law School Scholarship .....	400.00
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	\$ 4,900.00

#### Other Expenses

Convention Expense .....	600.00
Telephone .....	150.00
Postage .....	500.00
ABA delegate .....	600.00
Officers and Commissioners .....	1,000.00
President .....	1,200.00
President-elect .....	900.00
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	\$ 4,950.00
Total Expenses .....	\$ 9,850.00
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Balance .....	\$ 2,650.00
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It is contemplated that the Minor Courts Committee and Judicial Selection and Tenure Committee will require financial assistance. The amount to be appropriated to them will be submitted for your approval.

Travel during the year will include trips to the mid-year ABA meeting by the president and at least three visitations to other

states. The president-elect should attend the winter and summer meetings of the ABA.

After full discussion was had concerning the expenditures as set forth on President Burgess' budget, it was regularly moved by Commissioner Garbutt and seconded by Commissioner Mahoney that the budget be accepted as read. The motion was carried. Following a general discussion concerning the limited amount of money the Wyoming State Bar would have on hand to finance its expenditures during the ensuing year it was regularly moved by Charles Kepler and seconded by Jim Horiskey that no further contributions for the 1967-68 fiscal year be made to the Client Security Fund other than the sum of \$1,890.00 plus interest in the amount of \$275.00, already contributed to the fund from dues for the 1967-68 fiscal year. The question having been duly put was unanimously carried.

President Burgess advised the Board of Commissioners that the Sheridan County Bar had extended an invitation to hold the 1968 annual meeting in Sheridan, Wyoming. Dates for the annual meeting were then discussed and on motion duly made, seconded and carried the site of the 1968 annual meeting of the Wyoming State Bar was set in Sheridan, Wyoming upon dates to be selected at a later time by the president.

There being no further business to come before the meeting the same was adjourned at 9:30 A.M.

Respectfully submitted,  
JOHN T. DIXON  
Secretary-Treasurer