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

September 13, 1968
Sheridan, Wyoming

The regular annual meeting of the Board of Commissioners of the Wyoming State Bar was held in the Sheridan Inn, Sheridan, Wyoming September 13, 1968. The following officers and commissioners were present:

Edgar J. Herschler ........................................ President
James A. Zaring ....................................... President-Elect
Ross D. Copenhaver .................................. Vice-President
John T. Dixon ........................................... Secretary-Treasurer
Jim Horiskey ........................................... Commissioner, First District
Ken Hamm ................................................ Commissioner, Second District
Ted Frome ................................................ Commissioner, Third District
Wade Brorby ........................................... Commissioner, Fourth District
Charles Kepler .......................................... Commissioner, Fifth District
Chet Jones .............................................. Commissioner, Sixth District
Barry Mahoney ......................................... Commissioner, Seventh District

President Herschler called the meeting to order at 4:30 p.m. by presenting a tentative budget to the Board. After discussing each individual item of the budget in relation to anticipated income for the 1968-69 year the following budget upon motion duly put, seconded and carried was adopted.

BUDGET

For the period October 1, 1968 to September 30, 1969
Estimated income available .......................... $17,750.00

Expenses

Fixed:
Secretary .............................................. $ 3,600.00
Land & Water Review ................................. 3,200.00
Law School Scholarship .............................. 400.00
Total Fixed Expenses ................................ $ 7,200.00

Other Expenses
Convention ............................................. 1,200.00
Telephone ............................................... 150.00
Postage ........................................ 250.00
ABA delegate .................................. 600.00
Officers & Commissioners ................. 1,500.00
President ..................................... 1,500.00
President-Elect ............................... 1,000.00
Client Security Fund ....................... 1,000.00
Legislative meeting ......................... 100.00
Committees ................................... 1,000.00

Total Expenses ............................. $15,500.00 $15,500.00
Anticipated Cash on Hand 9-30-69 .......... $ 2,250.00

President Herschler then called upon John T. Dixon, Secretary-
Treasurer, who suggested to the Board that the subscription to the
Land and Water Law Review for retired members be done away with,
explaining that the Wyoming State Bar had approximately 100
retired members from whom we receive absolutely no income during
the year while paying $2.50 per issue to send the Land and Water
Law Review to those individuals. Following a full and complete dis-

President Herschler next brought up the matter of annual con-
tributions to the Client Security Fund recommending that the annual
contribution to the Fund be determined by the Board of Commissioners
in each and every year, said determination to be based upon anticipated
income less estimated expenses. Following full discussion and ques-
tions and answers concerning this matter it was regularly moved,
seconded and carried that the contribution of the Wyoming State
Bar to the Client Security Fund be determined each and every year
by the Board of Commissioners based upon the anticipated income
less estimated expenses.

It was further moved, seconded and carried that the allocation
to the Client Security Fund as contained in the budget in the amount
of $1,000.00 not be contributed to said fund until after the 1st of
October, 1968.

Secretary Dixon then requested the floor asking for an opinion
from the Board of Commissioners on the law school's request that
the annual proceedings of the Wyoming State Bar be edited and cut
down due to lack of space in the Land and Water Law Review.
Following full discussion concerning this matter it was regularly
moved, seconded and carried that no editing of the annual proceed-
goings be allowed.
President Herschler then reminded the Board that it would be necessary to have a legislative meeting in Cheyenne sometime during the first part of January, 1969 and concluded by advising that he would select a date for said meeting and notify the entire membership of that date after the same had been selected.

The question of retirement of members of the Wyoming State Bar was the next item on the agenda for discussion, following which it was regularly moved, seconded and carried that the President appoint a committee to investigate a policy of retirement for members of the Wyoming State Bar within the framework of the rules and by-laws governing the Bar and report back to the next meeting of the Board either in Cheyenne or next year following the annual convention. President Herschler thereupon appointed James A. Zaring and Charles G. Kepler to that committee.

The matter of the 1969 meeting site was broached by President Herschler who advised the Board that he had received requests to hold the meeting in either the Town of Jackson or Jackson Lake Lodge. Following discussion on the matter it was regularly moved, seconded and carried that the 1969 annual meeting be held at whatever site the President designated.

There being no further business to come before the meeting, same was adjourned at 5:30 p.m.

Respectfully submitted,
John T. Dixon
Secretary-Treasurer