

1971

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

September 18, 1970

Rawlins, Wyoming

The regular annual meeting of the Board of Commissioners of the Wyoming State Bar was held at the Conference room in the Dr. C. W. Jeffrey Memorial Center in Rawlins, Wyoming, September 18, 1970. The following officers and commissioners were present:

Ross D. Copenhaver	President
Joseph B. Sullivan	President-elect
Joseph E. Darrah	Secretary-treasurer
William Jones	Commissioner—First District
John McPherson	Commissioner—Second District
Robert W. Sievers	Commissioner—Third District
Robert Gish	Commissioner—Fifth District
Jim Gettinger	Commissioner—Seventh District

Called away before the meeting convened was Edward Birchby, Commissioner, for the Fourth District, and absent were Houston G. Williams, Vice-president, and Cecil Hughes, Commissioner, for the Sixth District.

President Copenhaver called the meeting to order at 4:45 P.M. by presenting the tentative budget to the Board. After discussing each individual item of the budget in relation to the anticipated income for the 1970-71 year the following budget on motion duly made, seconded, and carried was adopted:

BUDGET

For the period October 1, 1970 to September 30, 1971

President & Vice-President	\$ 1,500.00
Secretary	3,600.00
Officers & Commissioners	1,200.00
Convention	2,000.00
Law Review	2,500.00
Scholarship	500.00
Committees	1,000.00

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ABA Delegate		600.00
Client Security Fund		1,000.00
Telephone		150.00
Postage and Office Supplies		750.00
Dues		115.00
Miscellaneous		2,200.00
	TOTAL	\$17,115.00

In conjunction with the budget, it was regularly moved, seconded, and carried that \$1,000.00 be allocated to the Client's Security Fund, and that an additional \$100.00 be added to the \$400.00 for the law scholarship fund.

The immediate past President, James A. Zaring, presented himself and asked for the floor, and upon being recognized stated that the Wyoming State Bar Association had been offered a membership in the Bar of the Northwestern Plains, more informally known as the "Jack-rabbit" Bar. It was moved by Commissioner Gish, duly seconded and carried, that the President and other proper officers be authorized to do everything necessary and proper to have the Wyoming State Bar enrolled as an active member.

Past President Zaring then stated that he would recommend that the method of giving notice for the assessment of bar dues be modified in that the Secretary should be allowed to send out two notices of bar dues where necessary. Upon motion duly made, seconded and carried, the Secretary was duly authorized to send at least two notices of bar dues assessments. Past President Zaring then told the Board that group travel for the London American Bar Association meeting had been proposed by the "Jackrabbit" Bar Association, and that the group had asked for the list of the addresses of the Wyoming State Bar Association. Upon motion duly made, seconded and carried the Secretary was instructed to provide a list of the membership to the "Jackrabbit" Bar Association with instructions that the list be kept confidential.

President Copenhaver then resumed the floor and presented his proposed program for the coming year, including a resume of the committee work he thought needed. President Copenhaver's suggestions were well received by the Board. President Copenhaver then suggested that the grievance committee be reinstated, whereupon Commissioner Jones moved that the grievance committee be reinstated at the sole discretion of the President, which motion was duly made, seconded and unanimously carried.

President Copenhaver then brought up the subject of the annual convention which will be held in 1971. It was suggested that the site of the convention be Cody, Wyoming on September 9 and 10. On mo-

tion duly made, seconded and carried President Copenhaver was authorized to call the annual meeting of the Wyoming State Bar on September 9 and 10 in the City of Cody, Wyoming.

The last item of business to come before the Board was the necessity of a special meeting of the Wyoming State Bar to be called for legislative purposes usually held during the first week of the meeting of the Wyoming State Legislature in Cheyenne, Wyoming. Upon motion duly made, seconded and carried the following motion was duly carried:

There is hereby called a special meeting of the Wyoming State Bar to be held in the Supreme Court Hearing Chambers on Friday morning the 15th day of January, 1971 at 10:00 A.M. in Cheyenne, Wyoming.

There being no further business to come before the meeting the same was duly adjourned at 6:00 P.M.

Respectfully submitted,
JOSEPH E. DARRAH
Secretary-Treasurer