

1972

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

September 10, 1971

Cody, Wyoming

The regular annual meeting of the Board of Commissioners of the Wyoming State Bar was held in the Conference Room of the Cody Auditorium, Cody, Wyoming, September 10, 1971. The following officers and commissioners were present:

Joseph B. Sullivan	President
Houston G. Williams	President-Elect
Thomas Morgan	Vice-President
Robert C. Sigler	Commissioner—First District
John MacPherson	Commissioner—Second District
Vincent A. Vehar	Commissioner—Third District
J. T. Langdon	Commissioner—Fifth District
Cecil Hughes	Commissioner—Sixth District

Unable to attend were Richard Tobin of Casper, Wyoming and Ed Birchby of Sheridan, Wyoming.

President Sullivan called the meeting to order at 4:30 P.M. by presenting the tentative budget to the Board. After discussing the respective items of the budget and in relation to the anticipated income for the oncoming year the following budget was duly adopted.

BUDGET

For the period of October 1, 1971 to September 30, 1972	
Officers	\$ 3,500.00
Secretary	3,600.00
Commissioners	1,500.00
Convention	1,200.00
Law Review	2,500.00
Scholarship	500.00

Committees	3,000.00
ABA Delegate	600.00
Client Security Fund	1,000.00
Telephone	250.00
Postage and Office Supplies	750.00
Dues	115.00
Miscellaneous	2,000.00
	\$20,515.00

In conjunction with the budget, it was regularly moved, seconded, and carried that \$1,000.00 be allocated to the Client Security Fund, and that the Secretary-Treasurer invest at any bank of his discretion the general funds not necessary for current expenses.

The immediate past President, Ross D. Copenhaver, then requested the floor, and, upon being recognized, stated that there were several items of business to be carried over to the oncoming year and made a report to President Sullivan, including his recommendations based upon his experience in the office. Mr. Copenhaver suggested that the Bar consider a full time executive secretary, that prepaid legal insurance should be studied and something affirmative done by the Bar Association, and stated that the proposed rules for the Client Security Fund needed to be adopted.

A discussion was then entered into considering the Client Security Fund and the proposed bylaws and rules, whereupon, upon motion duly made, seconded, and carried the following resolution was adopted:

BE IT RESOLVED that the rules of procedure for the Client Security Fund of the Wyoming State Bar as presented to the Wyoming State Bar in general session on the 9th of September, 1971, be and same is hereby fully adopted as is more fully set forth in the report of the Committee on the Client Security Fund.

The subject of the next annual convention was then discussed, and President Sullivan stated that he had been approached by the Laramie County Bar Association, and that it would appear most feasible to have the convention in Cheyenne in 1972.

Upon motion duly made, seconded, and unanimously carried President Sullivan was authorized to call the Annual Meeting of the Wyoming State Bar in the month of September on dates to be chosen in the President's discretion in the City of Cheyenne, Wyoming.

The next topic of discussion was requested mailings from Mutual of Omaha and Continental Casualty Company. Upon motion duly made, seconded, and unanimously carried, the President was given full authority to execute and mail to the membership letters with regard

to the programs offered by both companies. Likewise, Altman & Weil, Inc. was authorized to secure a mailing list with regard to their program for legal secretarial techniques, as well as a mailing list being authorized to the Utah Law Research Institute seminar to be held in October in Salt Lake City concerning office management for attorneys.

There being no further business to come before the meeting, the same was duly adjourned at 5:30 o'clock P.M.

Respectfully submitted,
JOSEPH E. DARRAH
Secretary-Treasurer