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

*September 14, 1974
Laramie, Wyoming*

The regular annual meeting of the Board of Bar Commissioners of the Wyoming State Bar was called to order by President Kirven at 9 o'clock a.m. Saturday, September 14, 1974, at the College of Law on the University of Wyoming campus, Laramie, Wyoming. Members present were:

William J. Kirven	President
Charles G. Kepler	President-Elect
Daniel M. Burke	Secretary-Treasurer
Lawrence A. Yonkee	Vice-President
R. Michael Mullikin	Commissioner—First District
Norman V. Johnson	Commissioner—Second District
Robert A. Ranck	Commissioner—Third District
E. E. Lonabaugh	Commissioner—Fourth District
Gerald R. Stack	Commissioner—Fifth District
Thomas L. Whitley	Commissioner—Sixth District
Thomas A. Burley	Commissioner—Seventh District

Also in attendance were Thomas Morgan, immediate past president of the Wyoming State Bar and Mr. Joseph Novak, president of the Utah State Bar.

President Kirven informed the Board that E. George Rudolph, Dean of the College of Law, University of Wyoming, wished to address the group concerning the increased costs of publication of the *Land and Water Law Review*. At the invitation of the Board, Dean Rudolph made a presentation and requested that the Bar increase its annual contribution to the *Land and Water Law Review*. Upon motion by Commissioner Ranck, seconded by Commissioner Kepler, the Board unanimously voted to increase the contribution from \$4.50 per member per annum to \$5.50 per member per annum.

The next item of business involved a discussion relative to committee appointments initiated by President Kirven. He stated that he would propose committee appointments and submit them to the Board for its advice and consent at the next meeting of the Board, which it was determined would be held in conjunction with the Legislative and Law Reform Session for the State Bar. Upon motion duly made and seconded, it unanimously carried that the Legislative and Law Reform Session of the Bar be scheduled to be held in Casper on December 7, 1974.

The next item of business concerned approval of the annual budget. Upon the recommendation of the Secretary-Treasurer, the Board concluded that the Secretary-Treasurer be authorized to submit a proposal for a more detailed budget than that which had been traditionally approved, to the Board for its approval at the meeting to be held in conjunction with the Legislative and Law Reform Session. Further action concerning the budget was therefore suspended until the December meeting.

The scheduling of the next annual meeting of the Bar was then discussed. President Kirven informed the Board that he had not yet made a final determination of where the meeting would be held or during which of the first two weekends in September it would be held. Kirven indicated, however, that the probable location of the meeting would be Jackson, Wyoming; and after further discussion, President Kirven requested that the Board give further consideration to the State Bar's assuming full responsibility for organizing the annual meeting. This would change the present procedure of involving the local bar of the community in which the meeting is held in most of the preparation for the meeting.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 11:15 o'clock a.m.

Respectfully submitted,

DANIEL M. BURKE
Secretary-Treasurer