

**2008 Florida Bar Annual Meeting
Young Lawyers Division Board of Governors Meeting
June 19, 2008
The Boca Raton Resort and Club**

- I. Call to Order – 10:18 a.m. by President Scott Atwood
- II. Roll Call
- III. Invocation/Pledge of Allegiance
- IV. Consideration of Minutes of May 16, 2008 Meeting
- V. Introduction of and remarks from Florida Bar President Frank Angones
- VI. Introduction of Law Student Division Executive Council
- VII. Introduction of and remarks by Senator David Aronberg
Presentation of Proclamation by YLD President Scott Atwood
- VIII. Introduction of and remarks by Florida Bar Past President and Federal Judge Patricia Sykes
- IX. Funding Request from Judicial Ethics Advisory Committee

Committee has requested \$10,000 to attend a judicial ethics conference in Chicago, IL. Motion to approve request properly seconded. Lisa Davidison, a member of the committee, thanked the YLD BOG for approving the funding request.
- X. Introduction of Past YLD Presidents in attendance and Pass the Gavel Ceremony
Greg Coleman, Juliette Roulhac, Mark Romance, Michael Faehner, Jamie Moses and John Stewart provided words to wisdom to incoming YLD BOG President Jewel Cole
- XI. Introduction of and remarks by Past Florida Bar President Tod Aronovitz
- XII. Committee Reports
 - A. Annual Meeting – Elisha Roy
Information about Casino Night Event provided
 - B. Awards – Doug Woodward

Doug thanked the committee for all of their hard work. 125 scholarship applications were received. Cristina Alonso presented Renee Thompson with the Most Productive Board Member of the Year award for her hard work and dedication to the YLD. Jewel Cole presented the Overly Loquacious award to Scott Atwood. This is his sixth time winning this award. The committee has renamed the award and it will now be known as the Scott E. Atwood Overly Loquacious Award.

C. Budget – Kevin Cook

Stetson University College of Law has requested a \$5,000 sponsorship for a new trial competition based on pre-trial motions. Committee made a motion to approve the funding, no second was necessary and the motion was approved.

D. Bylaws

No report.

E. CLE – Cristina Alonso

8 CLEs were presented this year. They were all received well and received good feedback.

F. Diversity and Gender Sensitivity

No report.

G. Government Affairs

No report.

H. Law Related Education

No report

I. Law Schools – Sean Desmond

The committee has been very productive this year. Every law school had a representative at the AOC conference. The Committee has voted to approve the Bylaws of the Law Student Division and presented the proposed Bylaws to the YLD BOG. The Committee recommends and moves to approve the Bylaws. No second necessary. Discussion was held. Friendly amendment made to the motion to add the language “or provisionally accredited law school” to Article II. Call to Question. The recommendation/motion was approved.

J. Local Bar Affiliates

Another affiliate is starting in Lake County. The committee intends to help the new affiliate. Four local affiliates have been added this year.

1. Affiliate Outreach Conference

No report.

K. Long Range Planning
No Report

L. Practicing with Professionalism
Cynthia Morales thanks the committee for all of its hard work. There was positive feedback for the program.

M. Communication
Ward Griffin thanked Ed McCarthy and all of the contributors for their work on the last newsletter. Work is continuing on the civics website.

N. Moot Court
Ron Ponzoli thanked everyone for their hard work. Six of the seven Supreme Court Justices will preside over the Final Round. Florida Coastal and St. Thomas will compete in the final round.

XIII. Introduction of Jack Harkness

XIV. Funding Request from Pro Bono Coordinators.
Request is for \$7,500 for travel to the pro bono coordinators conference. Next year's programs will be in Orlando. Accordingly, \$2,000 will sponsor breakfast for attendees and YLD will be recognized as a sponsor of the breakfast. The remainder of the funding will be used for travel costs. Motion made to approve the funding request. Motion was properly seconded and approved.

XV. President-Elects Report
BOG report from May is posted on-line. Minority mentoring picnic will be Nov. 1st and there is a request to sponsor the event. Governors were encouraged to attend the event. The RPPTL section is recruiting young lawyers with a fellowship. Information about the fellowship is posted on-line. The ABA Annual Meeting is in August. The delegate list is due next Friday. The BOG needs to appoint a district representative. Committee assignments were sent out last week. There are two applicants for the 14th Circuit Representative. The resumes for the applicants were reviewed. Al Sauline was appointed. The Florida Bar BOG is concerned about making sure young lawyers remain involved in the Bar activities and encouraging firms to make it easy for young lawyers to attend Bar meetings.

XVI. President's Report
Scott Atwood thanked everyone for his gift from the Board. He also thanked the Governors for their hard work this year.

XVII. For the Good of the Order
Ghenete Wright Muir is running for City Commissioner – donate at votewrightmuir.com

Rhonda de Cambre Stroman is running for County Judge
Sean Desmond is running for County Judge – donate at desmondforjudge.com
New Board members were welcomed and introduced
Law student members were welcomed and introduced
Scott Chitoff's wife is three months pregnant. Scott also took over as the
Broward County YLD President.
Marcy Shaw is seeking an appointment to the Lee County Bench
Renee Thompson was featured in Ocala magazine

XVIII. Goodbyes from outgoing Board members

XIX. Introduction of Brent, who provides our website maintenance

XX. Meeting adjourned at 1:53