

**The Florida Bar
Young Lawyers Division
Board of Governors Meeting
Thursday, March 5, 2009
Breckenridge, Colorado**

1. **Call to Order** – President Jewel White Cole called the meeting to order.
2. **Roll Call** – Kim Gustafson, Secretary. The following members were present: President Jewel White Cole, President-Elect R.J. Haughey, Stephanie Bolton, Greg Brown, Bill Chanfrau, Marisol Gomez, Paige Greenelee, Kimberly Gustafson, LizMcCausland, Mike Orr, Heather Pinder Rodriguez, Elisha Roy, Victor Smith, Renee Thompson (via phone), Lou Ursini
3. **President’s Report** – President Jewel White Cole.
 - (a) Money has been restored to the YLD budget. YLD will therefore give out the law school scholarships.
 - (b) The Florida Bar has advised that the rule change eliminating video replays for the basic CLEs will result in a benefit to the YLD budget of between \$200,000 and \$300,000 per year.
4. **President-elect’s Report** – R.J. Haughey. No report.
5. **Program Administrator’s Report** - Tom Miller. No report.
6. **Committee Reports:**
 - (a) **Affiliate Outreach Conference Committee** – No report.
 - (b) **Annual Meeting Committee** – No report.
 - (c) **Awards Committee** – No report.
 - (d) **Budget Committee** – No report.
 - (e) **Bylaws Committee** – No report.
 - (f) **CLE Committee** – No report.
 - (g) **Communications Committee** – No report.
 - (h) **Diversity Committee** – No report.
 - (i) **Executive Committee** – No report.
 - (j) **Governmental Affairs Committee** – No report.
 - (k) **Law Practice Transition Committee** – No report.
 - (l) **Law Related Education/Moot Court Committee** – No report.

- (m) **Law Schools Committee** – No report.
 - (n) **Local Bar Affiliates Committee** – No report.
 - (o) **Long Range Planning Committee** – No report.
 - (p) **PWP Committee** – No report.
 - (q) **Quality of Life Committee** – No report.
 - (r) **Pro Bono** – No report.
7. **Liaison Reports:**
- (a) **Appellate Practice** – No Report
 - (b) **Business Law** – No Report.
 - (c) **City County and Local Government Law** – No Report.
 - (d) **Criminal Law** – No Report.
 - (e) **Entertainment, Arts & Sports Law** – No Report.
 - (f) **Equal Opportunity Law** – No Report.
 - (g) **Family Law** – No Report.
 - (h) **Government Law** – No Report.
 - (i) **Labor and Employment Law** – No Report.
 - (j) **Out of State Practitioners** – No Report.
 - (k) **Real Property, Probate and Trust Law** – No Report.
 - (l) **Tax Law** – No report.
 - (m) **Trial Lawyers** – No Report.
8. **Time and Place of Next Meeting** –May 15, 2009, The Pier House, Key West.
9. **Adjournment** - President Jewel White Cole. A motion to adjourn the meeting was made, properly seconded and approved.