

## September 5, 2017 Meeting Minutes

Meeting called to order at: 5:58pm  
Meeting Adjourned at: 6:44pm  
Number of Members in Attendance: 65

**Motion made and approved to accept Minutes from the June 2017 Meeting without a reading.**

### **MEMBER LIST**

At the end of 2016, we had 495 members. At the beginning of this meeting we already have 474 dues paying members for 2017.

### **WEB PAGE UPDATE**

The webpage is and has been up and running. Not everyone has registered his or her information on the page. Please do so.

**EVERYONE** needs to go to our webpage and make sure your information is correct. To do that, go to [westshorebarassociation.org](http://westshorebarassociation.org), click on "Current Membership" click on "Alphabetical Membership List" scroll to your name and view your current information.

To update your webpage information you need to:

- 1) Go to [westshorebarassoication.org](http://westshorebarassoication.org)
- 2) Click on "Current Membership"
- 3) Click on "Attorney Website Information Form"
- 4) Complete all fields, including "Areas of Practice"
- 5) You can add your email address and/or link to your website
- 6) Once completed, click on "Submit by Email" in the upper right corner of the form or save the form to your computer and then send it as an attachment to an email to [wsbarassociation@aol.com](mailto:wsbarassociation@aol.com)
- 7) You can also send in a photo as an attachment with the completed form.

### **LISTSERV**

We are continuing to experience "bounce back" issues with LISTSERV posts. Many Providers and Servers have updated their Domain Message Authentication Reporting & Conformance (DMARC), which is an email authentication protocol designed to protect and prevent email spoofing.

**It is what blocks our LISTSERV messages from getting to you or you being able to post on our LISTSERV. Our IT folks have found that gmail is still a viable solution for your and our LISTSERV. However, updates are occurring regularly so there are no real catch all solutions. For, what may only be a temporary solution, if you are having issues, please consider changing your LISTSERV email address to a gmail account.**

**If you are not receiving notifications, please let us know so we can pass your information onto our IT folks. LISTSERV is a huge benefit of being a member of WSBA.**

**AS A REMINDER, PLEASE THINK ABOUT WHAT YOU ARE POSTING ON LISTSERV BEFORE YOU POST IT**

**Some of you have had your personal emails hacked/phished. Some of those have resulted in some of your fellow members receiving unwanted emails. The best way to protect yourself and those on your personal disbursement lists is to change you password on you personal email accounts. As yet, there have been no issues created by anyone hacking into the WSBA LISTSERV. This is a personal email account issue.**

### **CLE's**

**Our 2017 CLE's are being planned by our CLE committee. Our CLE Committee is made up of Members Joe Burke, Tim Clemens, Veronica Dever, Ashley Loyke, Chris Murray, and Drue Skyard. More information will be communicated as the process continues.**

**Friday October 6, 2017 Non-Refundable Fees**

**Friday November 10, 2017 Mock OVI Motion to Suppress Hearing**

**Friday December 1, 2017 - Ethics and Professionalism**

**All of our CLE's are held at Umerly Hall, which is across the parking lot from the Rocky River Court. Members are charged \$50 and non-members are charged \$75 for each CLE. Announcements will be posted on our web page, on the Rocky River Court's web page, and notices will be sent electronically.**

**Periodically, we also have opportunities to attend other CLE's. We will**

do our best to keep everyone informed when those opportunities arise.

## 2017 DUES

Dues are \$25/Calendar Year January 1<sup>st</sup> - December 31<sup>st</sup>.

## REMAINING 2017 MONTHLY MEETING DATES

Clam Bake/General Meeting Monday October 16th

Tuesday November 14, 2017 (General Elections Nov. 7th)

Tuesday December 12, 2017 (Holiday Party)

## TREASURER'S REPORT FROM TERI LASTOVKA

### MOTION TO ACCEPT TREASURERS' REPORT-MADE & PASSED

<b>Balance as of May 31, 2017</b>		<b>\$14,678.49</b>
<i>Deposits:</i>		
Dues collected	\$250.00	
Meeting attendance	\$710.00	
Raffle net 50/50	\$197.00	
CYC gathering	\$1,225.00	
Seminar income	\$2,400.00	
<b>Total Deposits</b>		<b>\$4,782.00</b>
<i>Payments:</i>		
Memorial donation-Geri Meister (Ronnie Dever's sister)	\$250.00	
Meeting - Bartender	\$35.00	
Meeting - Beachcliff	\$675.00	
Meeting - Beachcliff subsidy for May meeting	\$355.00	
Executive board meeting	\$86.28	
Seminar expenses	\$941.64	
CYC expense	\$1,506.92	
Raffle winner payout	\$99.00	
D&O insurance	\$708.00	
Supplies	\$97.19	
<b>Total Payments</b>		<b>\$4,754.03</b>
<b>Net Increase (Decrease)</b>		<b>\$27.97</b>
<b>Balance as of August 31, 2017</b>		<b>\$14,706.46</b>

## **SOCIAL COMMITTEE REPORT:**

<b>2017 WSBA Social Events Calendar</b>			
<b>Date</b>	<b>Event</b>	<b>Coordinator</b>	<b>Cost</b>
<b>September</b>	<b>Cavs Pre-Season Game and Party</b>	<b>Eric Cherry EricJCherry@gmail.com</b>	<b>TBA</b>
<b>October 16th</b>	<b>Clambake/Meeting Edgewater Yachting Club</b>	<b>Tom/Elsa Pavlik esqtcp@gmail.com</b>	<b>\$35</b>
<b>November</b>	<b>Concert &amp; Bowling Party at Mahall's</b>	<b>Susan Stephanoff sstephanoff@theleadcounsel.com</b>	<b>TBA</b>
<b>December 12</b>	<b>Holiday Party Beach Cliff Tavern</b>	<b>WSBA Executive Board</b>	

**WSBA Social Committee now has a presence on FaceBook. The gate Keeper is Amanda Hawkins. If you contact Amanda, she will give you directions on how to access the page. It is a closed page, only current WSBA Members have access.**

### **NEW BUSINESS:**

**Case Western Law School has a free Speaker Series that is open to all. For more information, contact Leigh Prugh**

**Steve Dettelbach will be speaking at our November 14<sup>th</sup> General Meeting**

### **CANDIDATES:**

**WSBA Members, Cleveland Municipal Court Judge Mike Sliwinski and Rocky River Law Director, Andy Bemer addressed our Members.**

### **INTRODUCTION OF NEW MEMBERS:**

**Jesse Gannon, William Killmeyer and Samantha Salamon**

### **ADJOURNMENT**