

# Medina County Bar Association

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## MEETING MINUTES

Date: Friday, April 28, 2017

Time: 12:00 pm

Location: Hermann Sons Steak House

### **Call to Order** – Anna Wharton, President

- Meeting to Discuss: annual election of officers
- Attendee Names
  - Anna Wharton
  - Judge Camile DuBose
  - Bob McGowan
  - John Chunn
  - Julie Solis
  - Maggy Swyers
  - Linda Dzierzanowski (guest)

### **Approval of Previous Minutes**

- None presented

### **Reports**

- None

### **Unfinished Business**

- None

### **New Business/Motions**

- Judge DuBose volunteered to request a Law Day packet from the State Bar
  - Anna Wharton proposed the following slate of officer nominees who were unanimously elected on motion duly made and seconded:
    - President – Garrett Wilson
    - Treasurer – Jeff Diles
    - Secretary – Maggy Swyers
  - Unpaid dues – request outgoing treasurer Lucretia Marmor circulate an email to members asking that they pay any unpaid dues; provide information to incoming treasurer Jeff Diles
  - Lindsay Chunn – to send membership contact info to Maggy to circulate monthly minutes
  - Announce elections
  - Julie Solis to provide a flyer for circulation to the membership regarding the Bluebonnet 5k run scheduled for May 20, 2017
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