

**MISSION STATEMENT**

The purposes of the Association shall be to enhance the practice of law within Gilpin and Jefferson Counties, to promote professionalism and the administration of justice, to encourage legal education, to uphold the honor and dignity of the bar, to cultivate cordial relations among the legal community of the 1<sup>st</sup> Judicial District, to perpetuate the history of the profession and the memory of its members, to facilitate and improve the provision of legal services to the community, and to administer the budget for professional, social and community-oriented purposes.

1ST JD BAR ASSOCIATION  
BOARD MEETING & BOARD HOLIDAY DINNER MINUTES  
November 19, 2024 5:30-6:30  
240 Union

**PRESENT**

EXECUTIVE COMMITTEE           Magistrate Nic Campbell, Alan Hendrix, Joseph Maher,  
BOARD OF TRUSTEES           Ali Brady, Judge Russell Klein, Mario Nicolais, Tariq Sheikh, Judge Lindsay  
                                          Van Gilder, Rebecca Taylor, Catherine Tieman  
BOARD OF GOVERNORS        Judge Keith Goman, Judge Andrew Poland, Judge Tamara Russell  
EXECUTIVE DIRECTOR         Vicki Malara

**ABSENT**

BOARD OF TRUSTEES           Courtney Baldwin, Heather Cannon, Andrew McLetchie, April Murtha  
BOARD OF GOVERNORS        Preston Branaugh

MINUTES                         October board meeting minutes were approved.

FINANCIAL REPORT            -Income YTD for October -over budget \$649  
                                          -Expense YTD for October – under budget \$2100  
                                          -Magistrate Campbell explained that income will begin to decrease until July as  
                                          membership dues will be the only income generated for the remaining year.  
                                          -Balance Sheet comparison between October 31,2023 and October 31,2024  
                                          show Total Liabilities & Equity over \$7,150 from 10/31/23.  
                                          -Cash Projection as of 10/31/24 show Cash Projection is \$52,348 over Planned  
                                          Reserves of 120% of planned expense.

MINUTES ACCESSIBLE        Board minutes will begin to be accessible on the website in February.  
ON THE WEBSITE

GOLF EVENT                    CASA will receive a check from the bar for \$1,889.30 which is the net amount after  
                                          expense for the Golf Event.

JUDGES & AWARDS            The reception this year was an overwhelming success. 128 people registered,  
RECEPTION                    the appetizers were excellent, and everyone praised the Committee Chair, Chris  
                                          Radeff, and the Emcee, Judge Tamara Russell. Net amount for the event this year  
                                          was negative \$362.51. An amazing outcome.

BYLAWS                         Alan indicated that the Bylaws will be ready for review in January 2025.

AFFINITY BARS                Vicki emailed Patricia Jarzobski, CBA/DBA Equity, DEI Joint Steering Committee  
                                          Chair to get information about their events with the goal of sharing their news and  
                                          events in the newsletter and begin to build communications to benefit the 1<sup>st</sup> JD Bar  
                                          and the Diversity Bars.

TAX PREPARATION            The Tax return was completed by Pontiff & Associates and electronically filed on  
                                          November 8. The billing for the service is under review because Pontiff has  
                                          undergone a change in their billing process.