

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 1st 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 MINUTES

January 21, 2025 5:30-6:30

Jeffco Courthouse, Faye Griffith Meeting Room

PRESENT

EXECUTIVE COMMITTEE
BOARD OF TRUSTEES

Magistrate Nic Campbell, Alan Hendrix, Joseph Maher,
Ali Brady, Judge Russell Klein, April Murtha, Mario Nicolais, Judge Lindsay Van
Gilder, Rebecca Taylor, Catherine Tieman

BOARD OF GOVERNORS

Judge Keith Goman

ABSENT

BOARD OF TRUSTEES
BOARD OF GOVERNORS
EXECUTIVE DIRECTOR

Courtney Baldwin, Heather Cannon, Andrew McLetchie, Tariq Sheikh,
Preston Branaugh, Judge Andrew Poland, Judge Tamara Russell
Vicki Malara

MINUTES

Board meeting minutes from November 2024 are approved.

FINANCIAL REPORT

Income to date is over budget 1,097 and Expense to date is under \$484.

During an audit, the Executive Director discovered that the CBA overpaid membership dues to the bar from April through August of 2024. The CBA has confirmed the error. A check for \$1635 was sent to the CBA on January 25 to reimburse the CBA.

Cash Projection estimates that the reserve will be short approximately \$3,000 until dues begin to post in July 2025.

After assistance from the CPA, the Balance Sheets should reflect accurate information for January 31. An invoice is expected from the CPA. Payments will be made for Mock Trial in February and a check from the CBA is expected in February to cover some of the Mock Trial costs.

The financial reports are approved.

BYLAWS

Board members have received the Bylaw revisions and they should direct questions or suggestions to the Executive Director or President. An email vote is expected January 31.

COMMITTEE
REFERENCE
MANUAL

Thank you to Chris Radeff for the Committee Manual she produced for the board. Her institutional knowledge is referenced in the manual and will be available to the board and Committee Chairs. It is recommended that Committee Liaisons be put in place again.

BANQUET VENUE

A conflict with the October 11 date for the Judges and Awards Reception was discussed as the date falls in the middle of Jefferson County school district long fall break. Chris Radeff will be notified.