

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

February 18, 2025 5:30-6:30

Jeffco Courthouse, Bear Creek Room

PRESENT

EXECUTIVE COMMITTEE
BOARD OF TRUSTEES

Magistrate Nic Campbell, Alan Hendrix, Joseph Maher,
Courtney Baldwin, Ali Brady, Heather Cannon, Judge Russell Klein, April Murtha,
Mario Nicolais, Tariq Sheikh, Judge Lindsay Van Gilder, Catherine Tieman

BOARD OF GOVERNORS
EXECUTIVE DIRECTOR

-
Vicki Malara

ABSENT

BOARD OF TRUSTEES
BOARD OF GOVERNORS

Andrew McLetchie, Rebecca Taylor
Preston Branaugh, Judge Keith Goman, Judge Andrew Poland, Judge Tamara Russell

MINUTES

Board meeting minutes for January were approved with the following correction. Heather Cannon was present. A motion was made to approve the minutes. The motion passed.

FINANCIAL REPORT

Income YTD for January is under plan by \$485.
Expense YTD for January is under plan by \$315
The CBA Mock Trial contribution (\$2733) has been received and will be used to offset Mock Trial expenses, including, prizes, refreshments, and after-hours security from the sheriff's department. Cost for the after-hours security is \$2322. Other expense totals will be available after the event.

The Cash Projection Report shows the bar is \$10,516 under projection as of January 2025 compared to June 2025 when dues will begin to post.

Balance Sheet Comparison between January 31, 2025 and January 31 2024 show the bar is up \$1,130.

A motion was made to approve the financial report. The motion passed.

BYLAWS

The Bylaws are posted on the front page of the website. Members can reference the document at <https://1stjd.org/wp-content/uploads/2025/02/Bylaws-2-12-25.pdf>. Comments and questions were encouraged in the Newsletter.

LINK FOR BOARD MINUTES

The most recent 3 month period of board meeting minutes are posted on the website. November is posted, January will be added this month. Link is at: <https://1stjd.org/board-meeting-minutes/>

COMMITTEES

A motion was made to reach out to the Committee Chairs to determine what they need to be successful and also invite them to a board meeting. April Murtha volunteered to work on the project. The motion passed.

DATE FOR RECEPTION

Chris Radeff is working on a date for the reception.

MEMBERSHIP
DUES CHANGES

The following changes will be made to the dues structure

Junior 2-3 years	From \$85 to \$100
Senior 4+ years	From \$155 to \$160
Junior Govt 2-3 years	From \$65 to \$50
Senior Govt 4 + years	From \$135 to \$140
Associate	From \$25 to \$20
Retired	From \$25 to \$30
New Attorney 1 year	Free to Free
LLP	\$100

Joe and Alan volunteered to look at the new members information from the CBA rosters and determine what they're looking for from the bar and if we can retain them.

CPA

Discussion on making a change to the CPA. Board members are asked to send Alan or Vicki suggestions. Alan and Vicki both have recommendations. Information will be gathered and presented to the board in March.