



EMPOWER YOUR FUTURE

YOUNG LAWYERS DIVISION

KENTUCKY BAR ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Saturday, January 11, 2020 at 9 am EST

Dinsmore & Shohl LLP

101 South 5th Street #2500, Louisville Kentucky

- I. Call to Order by Mr. Horn at 9 a.m. Roll Call by Mr. Metzger.
 - A. EC Roster
 - a. Present – Chair Zachary Horn, Vice Chair Megan Keane, Secretary/Treasurer Lee Metzger, Brandon Sword, Chris Groeschen, Matt Barszcz, Sarah McKenna, Seth Fawns, Jack Phillips, Japin Scheumann, Theresa McMahan, Bill Brammell, Zack VanVactor, Elizabeth Combs, Olivia Amlung
 - b. Present by Phone: Chair-Elect Miranda Click, Immediate Past Chair Jenna Overmann, Kelly Ridings
 - c. Absent – Dominik Mikulcik, Michelle Fox, Aaron Fallahi, Laura Salzman, Katee Neltner, Christine Stanley, John Weber
 - B. Secretary/Treasurer Lee Metzger noted a quorum of EC Members present.
- II. Officer Reports
 - A. Chair-Elect: Miranda Click. Bar Leadership Conference was a huge success. As a result of the conference, a number of YLD members and YLD-eligible attorneys have reached out to Ms. Click about getting involved next year.
 - B. Vice Chair: Megan Keane. New Lawyers Program is coming up in Lexington. We are hosting a happy hour at a conference room in the Hyatt, which is on location for the NLP Feb. 6-7. There will also be a scavenger hunt at the NLP using an app from CVENT. The scavenger hunt will also be offered at convention.
 - C. Secretary/Treasurer: Lee Metzger. Motion to approve minutes from Fall in-person meeting and November and December Telephone Calls made by Ms. Keane, second by Mr. Barszcz. Unanimously approved.
Mr. Metzger has a personal conflict with the Spring in person meeting and has been granted an excused absence by the Chair. Bill Brammell offered to take minutes at the Spring meeting.
New YLD bylaws have been approved by the Board of Governors and are now in effect.

Mr. Metzger provided an overview of our current financials. See attached year-to-date budget reconciled through November 2019. Items of note:

- September budget reflects \$52.07 spent under Legal Food Frenzy. This was for the donation made to Isaiah House in memory of Tamara Sandberg's brother, who passed away unexpectedly. Ms. Sandberg is our primary point of contact with Feeding Kentucky and has been a great partner for us the last several years in coordinating the Legal Food Frenzy.
- October budget reflects \$400 spent on the Judge Johnston Awards Dinner. This expenditure was booked under the public services category of the budget. We have advised KBF that we cannot continue to sponsor in the future if they continue to raise prices. The October budget also reflects \$200 under Law Student Outreach for the Fall Tailgate at UK.
- November budget reflects \$1000 booked under the convention category for the CVENT scavenger hunt app. It also reflects \$500 received from the ABA for our Why Choose Law/Diversity Pipeline program.
- Through November, our revenues are \$36,380 and our expenses are \$16,008.20. We have an account balance of \$45,777.20.

Motion by Ms. McMahan to approve the year-to-date budget through November, second by Ms. Keane. Unanimously approved.

Mr. Metzger also asked if there are any alternatives for us to use for our monthly conference calls. We are charged anywhere between \$10 and \$20 per month. Ms. Scheumann suggested using FreeConferenceCall.com.

D. Chair: Zachary Horn. Report by Mr. Horn.

- a. Next Bench & Bar column will be on the Legal Food Frenzy. Kickoff event January 15, 2020. AG Cameron will be there. This year we are accepting donations of both food and money, though financial contributions are preferred due to the food banks' contracts and buying power.
- b. LMICK/LMK typically donates \$10,000 to YLD. This year, they have donated \$15,000, but we think this means we will only get \$5,000 next year.
- c. National Insurance has paid \$5K, to be billed an additional \$5k in January 2020. They typically donate \$10K per bar year.
- d. Lawyer Wellness Committee has not yet met.
- e. Discussion of YLD Executive Committee proposed policy for ELEVATE scholarship

- i. Some members expressed concern over giving priority to YLD EC members. Ms. McMahan suggested giving priority to those with demonstrated leadership ability, not just EC members. This seemed to have broad support. Other members noted that we need to let more people know about the availability of the scholarships, and the need for a separate scholarship application. Changes were discussed for the proposed policy. Mr. Metzger will edit the proposed policy with the changes and send a revision, to be voted on at the next EC meeting.
- f. Kentucky High School Mock Trial Regional Tournament held 2/2/2020
- g. KLU Proposals are due 2/14/20. Mr. Horn asked if anyone had interest in preparing materials. He is submitting a presentation on mindfulness. He noted that if anyone is interested, you don't have to speak at every KLU, you just need to prepare the materials.
- h. The CLE Committee was tasked with coming up with ideas for KLU proposals. Proposals are needed by February 1. Mr. Barszcz and Mr. Sword both committed to submitting a proposal.
- i. Next BoG meeting January 17, 2020.

III. District Representative Reports. All District Representative reports should now include Legal Food Frenzy updates. District rep. responsibilities the first half of the year are on KLUs/social events; responsibility the second half of the year is LFF.

- A. First District – Dominik Mikulcik. No report.
- B. Second District – Brandon Sword. Ms. Combs sent him a list of past participants in LFF in his district, so he can reach out to others.
- C. Third District – Kelly Ridings. Received email list from Ms. Combs. Her goal is to increase participation of past years. She is looking to have a joint kickoff event in the next few weeks. Only five firms are on the 3rd District list.
- D. Fourth District – Michelle Fox. No report. Mr. Sword will talk to Ms. Fox this week. Ms. Scheumann will assist to promote in the 4th district. An article will go to the Bar Briefs in Louisville.
- E. Fifth District – Aaron Fallahi. No report.
- F. Sixth District – Laura Salzman. No report.
- G. Seventh District – Katee Neltner. No report.

IV. Committee Reports

- A. CLE – Matthew Barszcz and Zack VanVactor. Report by Mr. Barszcz. Legal Aid University in Lexington will be March 30, 2020 in the multipurpose room at Fayette Circuit Court. They are still working on the agenda and speakers. It has not yet been scheduled for Louisville. Per Mr. VanVactor, they are waiting on a response from Tracy Taylor at Legal Aid in Louisville to get that scheduled.

- B. Communications – Theresa McMahan and Bill Brammell. Report by Ms. McMahan. Website contact information for EC members is getting updated. Ms. McMahan asked Mr. Metzger to send her the updated bylaws, minutes, and budgets for posting to the website. Ms. McMahan is also going to remove the Member Forum from the website.
- C. Community Outreach – Jack Phillips and Laura Salzman. Report by Mr. Phillips. There have been no disasters.
- D. Convention – Sarah McKenna and Christine Stanley. Report by Ms. McKenna. YLD is sponsoring 9 CLEs. We will also likely have responsibility for the puppy pit again. We will also need new YLD t-shirts to give away this year at our booth.
- E. Diversity – Brandon Sword and Katee Neltner. Report by Mr. Sword. He has questions for Mr. Fawns on the setup of the Why Choose Law program. There was also discussion of the need to get more diversity in the YLD EC.
- F. Education Outreach – Olivia Amlung and Katee Neltner. Report by Ms. Amlung. Committee is about to start recruitment efforts in earnest for U@18. This will be a spring semester program. They are creating a registry of attorneys willing to give this presentation for one hour. They are using a google form, which will create an excel spreadsheet. Attorneys can select which counties they are willing to give the presentation in. Committee will reach out to schools in a month or two. They also have a google form for schools to fill out electronically to express their interest. Links will be put on our website. They are essentially abandoning the Bullyproof program due to lack of interest from the schools.
- G. Law Student Outreach – Kelly Ridings and Aaron Fallahi. Report by Mr. Horn. Road Less Traveled program will be 1/27 at UK, 2/24 at UofL, and TBD at Chase.
- H. Legal Food Frenzy – Elizabeth Combs and Chris Groeschen. Report by Ms. Combs. They will update the information on the LFF website (www.kyfoodfrenzy.com). They are looking into “boosting” their social media posts. They have new materials, including 5x7 cards, to promote the LFF. There are no dates on the cards so they can be reused in future years. They would like to have regional kickoff events. District reps need to host a happy hour in their district to promote the LFF.
- I. Membership – Megan Keane and John Weber. Report by Ms. Keane on the awards given by YLD, including (1) Outstanding Young Lawyer Award; (2) Service to Young Lawyers Award; (3) Service to Community Award, given to a young lawyer; (4) Nathaniel Harper Award, given to someone who promotes full and equal participation in the legal profession. Please nominate deserving individuals. We will vote at the next meeting.

- J. ABA Update – Report by Mr. Phillips and Mr. Fawns. Midyear meeting in Austin, TX 2/13-2/16. Mr. Phillips, Mr. Fawns, and Ms. Keane will all be attending. We still have two open spots for delegates at the ABA assembly. Mr. Fawns also noted that the \$500 received for Why Choose Law Program is not restricted.
- K. Ad Hoc Exploratory Committee for YLD Gala. Report by Mr. Sword. Venue options for gala presented via handout. Mr. Sword recommended the Guthrie Center in Bardstown and that seemed to have broad support from the EC given its location. Ms. Scheumann expressed concerns that we don't have enough time to make this event happen in Spring 2020. The consensus was to make this a 2021 event, as the culmination of the LFF. We can start planning in July 2020 for a March 2021 event. We will need a permanent committee for this, and we can budget it separately.

V. New Business – None

VI. Old Business – None. Lunch to follow at 11:30 at Doc Crowe's. In a non sequitur, Mr. Horn observed that he "like[s] the vibe of music festivals, but not the experience."

VII. Next Meetings

- A. February Conference Call 2/11/2020 at 2:00 p.m.
- B. March Conference Call 3/10/2020 at 2:00 p.m.
- C. Spring Quarterly In-Person Meeting 4/11/2020 at 9:00 a.m. in Lexington at Dinsmore.

VIII. Adjournment at 11:04 a.m. Motion to adjourn by Ms. Keane, second by Mr. Brammell.



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YOUNG LAWYERS DIVISION

KENTUCKY BAR ASSOCIATION

EXECUTIVE COMMITTEE TELEPHONE CONFERENCE MEETING MINUTES

February 11, 2020 at 2pm EST

(877) 746-4263; Participant Code: 0256259#; Leader Code: 0220180#

- I. Call to Order by Chair Zachary Horn. Roll taken by Secretary/Treasurer Lee Metzger.
 - A. Present: Chair Zachary Horn, Vice Chair Megan Keane, Secretary/Treasurer Lee Metzger, Immediate Past Chair Jenna Overmann, Kelly Ridings, Aaron Fallahi, Laura Salzman, Katee Neltner, Chris Groeschel, Matt Barszcz, Sarah McKenna, Theresa McMahan, Seth Fawns, Chapin Scheumann, Elizabeth Combs, John Weber.
 - B. Absent: Chair-Elect Miranda Click, Dominik Mikulcik, Brandon Sword, Michelle Fox, Jack Phillips, Bill Brammell, Zack VanVactor, Christine Stanley, Olivia Amlung
- II. Officer Reports
 - A. Chair-Elect: Miranda Click. No report.
 - B. Vice Chair: Megan Keane
 - 1. New Lawyers Program on February 6-7 in Lexington. Good turnout for happy hour.
 - 2. Scavenger Hunt at New Lawyer's Program. Decent participation. She will mail out the prize to the winner. We will do scavenger hunt again at convention.
 - C. Secretary/Treasurer: Lee Metzger
 - 1. Financial Report
 - a. YTD Revenues through December are \$36,420.
 - b. YTD Expenses through December are \$21,263.64.
 - c. YTD Income Over Expenses through December: \$15,156.36
 - d. Fund balance through end of 2019: \$40,561.76
 - E. Chair: Zachary A. Horn
 - 1. Bench and Bar YLD Column – Has not yet been written. Due soon.
 - 2. Lawyer Wellness Committee – January meeting was at the Bar Center. Zachary attended. There was a lot of good conversation about how lawyers need to recognize that happiness is a relevant piece of their practice.
 - 3. YLD Executive Committee Elevate Guidelines will be discussed at next in-person meeting.

4. Kentucky Law Update Proposals Due from CLE Committee by February 14, 2020. Former member of EC, Jenny Hines, who currently works for the Court of Appeals, is willing to prepare and present on appellate practice. We have a couple proposals to send over for the KLU, and hope to have a few more before the 14th. If you have any ideas, send them to CLE Committee.

III. District Representative Reports

1. First – Dominik Mikulcik – No report.
2. Second – Brandon Sword – No report.
3. Third – Kelly Ridings
 - a. Legal Food Frenzy Update – Her district historically has the lowest participation. She has contacted all offices that participated in the past and got no response. Has also contacted local bar association presidents. Laurel County Bar Association President Doug Bengel is going to push for participation there. Ms. Ridings has also reached out to more firms in the western part of her district but has not gotten any response. There are very few bar associations in her district, so it is difficult to figure out who to contact to get more people involved.
4. Fourth – Michelle Fox – No report.
5. Fifth – Aaron Fallahi
 - a. Legal Food Frenzy Update – Sent out invites to firms who have participated in the past. Still trying to organize an event with the Fayette County Bar Association to promote the event.
6. Sixth – Laura Salzman
 - a. Legal Food Frenzy Update – Ms. Salzman sent out an email to the contact list during the early signup phase. She is also on the board for the Northern Kentucky Bar Association and mentioned it at their board retreat last week, and there appears to be interest. She will continue to follow up with firms that have participated in the past.
7. Seventh – Katee Neltner
 - a. Legal Food Frenzy Update – There are only two firms from her district that have signed up, her firm and Ms. Click's firm. Ms. Neltner has not gotten any response from those that have signed up in the past. It seems like the campaign is falling on deaf ears right now.

IV. Committee Reports

- A. CLE Committee: Matthew Barszcz and Zack VanVactor
 1. Legal Aid University in Louisville – TBA
 2. Legal Aid University in Lexington – March 30, 2020
 3. KLU – Mr. Barszcz has reached out to a number of folks for KLU topics, and will follow up this week to see if there's anything we can submit on behalf of the YLD.
- B. Communications: Theresa McMahan and William H. Brammell

Website updates have been sent to Melissa Blackwell. Ms. McMahan is working on getting the website update with convention photos from last year. Ms. Keane has photos from the YLD luncheon that she will forward to Ms. McMahan for use on social media and/or the website.

- C. Community Outreach: Jack Phillips and Laura Salzman. No report.
- D. Convention: Sarah McKenna and Christine Stanley.
 - 1. Convention Committee has had its final meeting.
 - 2. Trinity Episcopal Church will be used for memorial service.
 - 3. Public Service Project for Convention: there will be Q&A Training with Legal Aid potential clients. Sign up to go to Kenton County Public Library and do intake for Legal Aid.
 - 4. Puppy Pit – sponsored by KBA YLD and KYLAP. There will be a corral in the middle of the exhibit area. There was a significant expense of \$2,500 to build this space, but the Lawrence Firm has agreed to sponsor it.
 - 5. Annual banquet is consistently a topic of discussion. Committee is very interested in getting new and younger attorneys to attend the banquet, as young attorneys often don't attend. Discussion of having firms purchase tables to have associates attend as a group. Also discussion of discounting tickets for YLD members. Also discussion of cutting out entertainment from the dinner and having a band perform afterwards as an after-party. Discussion of YLD sponsoring this, instead of sponsoring kickoff event.
- E. Diversity: Brandon Sword and Katee E. Neltner. No report.
- F. Education Outreach: Olivia Amlung and Katee E. Neltner. No report.
- G. Law Student Outreach: Kelly Ridings and Aaron Fallahi
 - 1. Road Less Traveled events occurred at UofL and UK. Fantastic events that had approximately 30 attendees to learn about alternative careers.
 - 2. Road Less Traveled at Chase – Still waiting on Chase to respond. We've sent 3-4 follow up emails to get a date from them in March. We've been working with Lisa Moore and Jeanine Lambert at Chase.
- H. Legal Food Frenzy: Elizabeth Combs, Christopher Groeschen and Tamara Sandberg (Feeding Kentucky)
 - 1. If you are aware of bigger firms in your district, we can make sure they get an invitation from the attorney general Daniel Cameron. Let LFF Committee know.
 - 2. Statewide kick-off event was January 15, 2020 at the Capitol
 - 3. Louisville kick-off event will be Friday, February 21 from 4:30-6:30. AG Cameron will be there.
 - 4. Paid to boost social media posts from the kickoff, which appears to have worked.

5. Signup phase is now through February 29th.
6. **Campaign March 1 – March 14**
7. March 18: Donation Delivered to Food Banks
8. KBA sent out email this week to YLD members promoting LFF
9. Attorney General Cup presented June 25, 2018 in Covington

I. Membership: Megan Keane and John Weber.

1. Awards: Ms. Keane and Mr. Weber will work together to get nomination process started for our annual awards. They will reach out to the law schools about the law school awards and have correspondence sent out through the KBA for nominations for the other four awards so that these can be voted on at April's in-person meeting.
2. Nominations: Since we updated our bylaws, all nomination deadlines have moved up. Hardly any nominations have been received for the district representative spots. Nominations are due by February 15, which is the deadline under our new bylaws. Another reminder email should go out soon from the KBA. The current Secretary/Treasurer does not automatically succeed to the office of Vice Chair.

J. ABA YLD Representatives Reports. Jack Phillips and Seth Fawns. ABA Meeting is this Saturday. They will update us next month.

V. New Business – None

VI. Old Business – None

VII. Next Meetings

1. March Monthly Telephone Conference March 10, 2020 at 2:00 p.m.
2. Spring Quarterly Meeting – Saturday, April 11, 2020 at 9:00 a.m. EST in Lexington

VIII. Adjournment at 2:48 p.m.



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EXECUTIVE COMMITTEE TELEPHONE CONFERENCE – MINUTES March 10, 2020 at 2pm EST

- I. Call to Order by Chair Zachary Horn
- II. Roll taken by Lee Metzger, Secretary/Treasurer, a now-defunct position
 - a. Present: Chair Zachary Horn, Chair-Elect Miranda Click, Megan Keane, Secretary/Treasurer Lee Metzger, Jenna Overmann, Kelly Ridings, Katee Neltner, Chris Groeschen, Matt Barszcz, Chapin Schuemann, Theresa McMahan, Bill Brammell, Elizabeth Combs, Christine Stanley, Seth Fawns
 - b. Absent: Dominik Mikulcik, Brandon Sword, Michelle Fox, Aaron Fallahi, Laura Salzman, Sarah McKenna, Jack Phillips, Zack VanVactor, John Weber, Olivia Amlung
- II. Officer Reports
 - A. Chair-Elect: Report by Miranda Click. Ms. Click needs to know who wants an at-large position on the Executive Committee for 2020-2021. If interested, email her at MClick@eastkylaw.com.
 - B. Vice Chair: Report by Megan Keane.
 - 1. Elections Report. Elections will take place week of March 16 for 2020-21 Officers and District Representatives. There are two contested elections: 4th and 5th districts.
 - a. Chair: Miranda Click (automatic succession from Chair-Elect)
 - b. Chair-Elect: Megan Keane (automatic succession from Vice Chair)
 - c. Vice Chair: Lee Metzger (uncontested election)
 - d. District Representatives:
 - 1. First District - No nominations, but officers have proposed individuals. Waiting on confirmation.
 - 2. Second District – Theresa McMahan
 - 3. Third District - No nominations, but officers have proposed individuals. Waiting on confirmation.
 - 4. Fourth District – Contested election amongst David Spalding, Chapin Scheumann, Taylor Eigelbach, and John Slack
 - 5. Fifth District – Contested election between Janet Luo and Kyle Bunnell
 - 6. Sixth District – Frank Schultz
 - 7. Seventh District – Don Combs, Jr.

2. Still soliciting for YLD awards. One email has been sent and another should go out after Legal Food Frenzy ends. No nominations have been received yet. Please nominate deserving candidates.
 3. May 4, 2020 YLD Reception for Spring Swearing in Ceremony – We have already paid for the food for that reception. If you can make it, please come.
- C. Secretary/Treasurer: Report by Lee Metzger
1. Financial Report through January 2020
 - a. Revenue: \$41,460 (\$5,040 month of January)
 - b. Expenses: \$22,768.57 (\$1,504.93 month of January)
 - c. Income over Expenses: \$18,691.43 (\$3,535.07 month of January)
 - d. Fund Balance: \$44,096.83
 2. Kentucky Bar Foundation Report – Meeting was February 21. Mr. Metzger could not attend due to professional obligations. Has reached out to Guion Johnstone regarding who the YLD rep will be now that we have eliminated Secretary/Treasurer position. Awaiting response.
 3. Bill Brammell to take minutes at Spring Meeting if Mr. Metzger unable to attend. Thanks Bill!
- E. Chair: Zachary A. Horn
1. Supreme Court Dinner – we need to start planning and getting available dates. Ms. Keane has reached out to Katie Shepard with KY Supreme Court to start coordinating a date. It is usually sometime in June, with happy hour at 5:30 followed by dinner at 6:00. All EC members should plan to attend.
 2. Kentucky Law Updates – We submitted 3-4 programs. Thanks to Matt Barszcz and Zack VanVactor for working on those. The YLD Mindfulness program was selected, which is what Mr. Horn previously presented at the New Lawyer Program.
 3. Board of Governors meeting March 20, 2020. Mr. Horn will provide an update at the in-person meeting in April. He wanted to have the next in-person meeting at the Kentucky Bar Center, but we are unable to use it on a Saturday. We will instead have it in Lexington. Sarah McKenna has reserved Dinsmore in Lexington for the meeting.

III. District Representative Reports

1. First – Dominik Mikulcik – No report.
2. Second – Brandon Sword – No report.
3. Third – Kelly Ridings – Ms. Ridings is finding it very difficult in the third district to get participation. Her office is the only one in the third district that signed up, despite outreach efforts through the local bar association. Early odds favor her firm as the donation leader in the district.

4. Fourth – Michelle Fox – No report.
5. Fifth – Aaron Fallahi – No report.
6. Sixth – Laura Salzman – No report.
7. Seventh – Katee Neltner – No report.

IV. Committee Reports

- A. CLE Committee: Matthew Barszcz and Zack VanVactor. Report by Mr. Barszcz.
 1. Legal Aid University in Louisville – No news on a date yet
 2. Legal Aid University in Lexington – March 30, 2020
- B. Communications: Teresa McMahan and William H. Brammell. Report by Ms. McMahan.
 1. Website has been updated with new contact info
- C. Community Outreach: Jack Phillips and Laura Salzman – No report.
- D. Convention: Sarah McKenna and Christine Stanley. Report by Ms. Stanley.
 1. Puppy pit is coming back. One firm has decided to sponsor the entire thing.
 2. More t-shirts are being ordered.
- E. Diversity: Brandon Sword and Katee E. Neltner. Report by Ms. Neltner.
 1. Has been in contact with UofL to get a date in June to host a program.
- F. Education Outreach: Olivia Amlung and Katee E. Neltner
 1. Committee has gotten several responses from attorneys across the state who are willing to go and present. We have volunteers throughout the state, so we should be able to get coverage for the presentations in any area. Hooray!
 2. Next step is to recruit interested schools.
- G. Law Student Outreach: Kelly Ridings and Aaron Fallahi. Report by Ms. Ridings
 1. We still have not heard anything back from Chase. UK and UofL events have occurred.
 2. Ms. Ridings is sending out emails for bar study scholarships.
- H. Legal Food Frenzy: Elizabeth Combs and Christopher Groeschen. Report by Ms. Combs.
 1. KBA just sent out an email earlier today as a last-minute push for donations.
 2. Campaign runs through the 14th, and food donations can be taken in until the 16th. Please register if you have not already done so.
 3. Numbers are down compared to last year. Halfway through the campaign, we were at \$5,890. This time last year, we were at \$13,000. Our current totals have come from 100 donors online. We have some catching up to do. Please donate individually even if your firm did not want to participate.
 4. Mr. Horn questioned whether we should continue to have this program if the numbers keep declining. Donations have declined every year for four years.

- I. Membership: Megan Keane and John Weber. Report by Ms. Keane.
 - 1. Ms. Ridings sent out a request for applications for bar study scholarships.
- J. ABA YLD Representatives Reports: Jack Phillips and Seth Fawns. Report by Mr. Fawns.
 - 1. Midyear meeting was last month.
 - 2. ABA essay contest recently for young lawyers
- V. New Business
 - A. Spring Meeting Brunch – location TBD.
 - B. Keeneland Social Event. Because horse racing is fun.
- VI. Old Business
- VII. Next Meetings
 - 1. Spring Quarterly Meeting – Saturday, April 11, 2020 at 9:00 a.m. EST in Frankfort at Kentucky Bar Center
 - 2. The summer meeting will be in Bowling Green at the new KBA President's house. Date is expected to be July 17.
- VIII. Adjournment at 2:45 p.m.