



KBA YLD Executive Committee Minutes Tuesday, August 15, 2023 at 12:00 p.m. EST via Zoom

I. Call to Order

Ms. Combs called the meeting to order at 12.02 p.m. EST.

The Role was taken by Mr. Bunnell and the following members were present: Elizabeth Combs, Alex Stewart, Ashely Sexton, Blake Johnson, Carlin Conway, Chris Barber, Janet Luo, Jonas Bastein, Kara Legg, Kelsey Bryant, Lincoln Caudill, Linda Dixon, Lindsey Porter, Sebastian Torres, Whitney Rowe, Lee Metzger, and Kyle Bunnell.

II. Officer Reports

1. <u>Chair</u>: Ms. Combs provided an update regarding the Executive Committee members, including their attendance at meetings as well as serving on and providing a committee report. Ms. Combs encouraged each committee to have their initial planning meeting and set year goals before the September meeting.

Ms. Combs also shared an updated calendar for the KLU and plans for the in-person fall meeting.

2. <u>Chair-Elect</u>: Mr. Bunnell provided a report from Mr. Combs. Mr. Combs relayed reported that the financial report and the proposed budget will likely be voted upon at the September or October meeting since the Board of Governor's needs to approve the overall operating budget first (which includes sections).

3. <u>Vice-Chair</u>: Mr. Bunnell requested approval of July Meeting Minutes, as read, if not changes had been made to the previously circulated minutes. Mr. Stewart made a Motion to accept the minutes as read; Ms. Luo seconded. Motion passed.

Additionally, Mr. Bunnell reported that he would be attending the Kentucky Bar Foundation Board meeting on August 18, 2023 at the Bar Center in Frankfort.

III. District Representative Reports

The following district representative provided reports. All representative are currently working on planning/organizing social events in conjunction with the KLUs to be held in their respective districts.

IV. Committee Reports

- 1. <u>CLE</u>: Ryan D. Mosley and Amanda Johnson. Ms. Johnson provided the Committee Report via email, which included selecting this year's Bar Convention YLD-sponsored sessions to be uploaded to the YLD Website, as well as pushing the LMICK/YLD Small Practice Management CLE until early spring 2024, and hosting the event at UK Law School.
- 2. <u>Communications</u>: Alex Stewart and Blake Johnson. Mr. Stewart reminded individuals to send him headshots for the website if they have not, as well as continue to send Spotlight and Wellness Wednesday Posts.

- 3. <u>Community Outreach</u>: Elivia Rabe and Kristen Cody. Ms. Combs stated that the Committee was working with the ABA and ABA Representative Bastien to address the Hawaii wildfires and assisting with that response.
- 4. <u>Convention</u>: Christine Stanley and Janet Luo: Mrs. Stanley reported that the first committee planning meeting will take place in September. She and Ms. Luo will serve on both the Convention Committee and well as the CLE Committee for the Convention, which will be held in Northern Kentucky this year. She and Ms. Luo will report back after their first planning meeting for the convention. They will also work on securing an early partnership between an animal shelter for the Puppy Pit.
- 5. <u>Education Outreach</u>: Jonas Bastien, Franklin Milam, and Al'lisha Hanserd. Mr. Bastien reported that they were examining the materials from last year's chair, Ms. Amlung, and would begin reaching out to schools to set up programming.
- 6. <u>Health and Wellness</u>: Jennifer Dominici and Brittany Riley. Ms. Combs reminded Members to send in Wellness Wednesday Posts. Mr. Conway added that it was important that we share these posts as Executive Committee Members, in addition to liking them.
- <u>Inclusion and Diversity</u>: Calesia Henson, Linda Dixon, and Ashley Sexton. Ms. Dixon reported that the committee would conduct their planning meeting soon and discuss programming for this year.
- 8. <u>Law Student Outreach</u>: Kelsey Bryant and Lindsay Porter. Ms. Bryant provided an overview of last year's events and stated that she and Ms. Porter would be reaching out to the law school SBA's through their affiliate members to discuss those events. The Road Less Travelled Events are usually held in the Spring.
- Legal Food Frenzy: Lexy Holland, Lincoln Caudill, and Sebastian Torres. Mr. Caudill reported the Committee would meet before the September meeting to get a date, goal, and timeline. They also planned to reach out to Feeding Kentucy representatives to have them present at the initial meeting to collaborate on these goals.
- 10. <u>Membership</u>: Kyle Bunnell and Whitney Rowe: Mr. Bunnell reported in addition to brainstorming the birthday message to YLD member, he was planning to collaborate with the law school outreach committee as well as LMICK to discuss engagement events at each of the law schools, especially targeted toward 3L students.
- 11. <u>New Events</u>: Carlin Conway, Sam Reinhardt, and Chris Barber: Mr. Conway reported that the Committee had meet to discuss possible dates and venues and is working on a Theme for this year's barristers' ball event.
- 12. Ad-Hoc Committees:
 - a. <u>Investment Research Committee</u>: Members Mr. Combs, Mr. Bunnell, and Mr. Caudill will meet to gather additional information and prospective options to report to the full board in the next few months.
 - b. <u>Question 31 Research Committee:</u> Members of this committee include Mr. Bastien, Mr. Metzger, and Ms. Legg. Mr. Bunnell reported that he planned to circulate research to the Committee after recently speaking with Yvette Hourigan, KYLAP Director. Mr. Bastien said

the Committee would meet before the next meeting to discuss a plan of action and timeline.

- V. Old Business No old business.
- VI. New Business No new business.
- VII. Adjournment Before entertaining a motion to adjourn, Ms. Combs made the following announcements:
 - A. Next YLD EC Monthly Zoom Meeting Tuesday, September 19, 2023 at 12:00 p.m. EST via Zoom.
 - B. Next YLD EC In-Person Meeting (Fall Meeting) Saturday, October, 7, 2023 at 10:00 a.m. EST in Lexington with lunch to follow.

Ms. Combs called for a motion to adjourn. Mr. Torres made the motion to adjourn; Ms. Porter seconded. Motion passed unanimously by voice vote. The meeting was adjourned at 2:47 p.m. EST.

Respectfully submitted,

/s/Kyle R. Bunnell

Kyle R. Bunnell, Vice-Chair