

## **PROFESSIONALISM & ETHICS SECTION**

**December 4, 2018**

**I. Call to Order** by Julianne Hall

**II. Officer Reports**

**A. Chair**

**1. 4<sup>th</sup> District Roadshow/Richard C. Fields Civility Attorney Award**

We are not an official Roadshow award which results in the announcement of the award being left out of the Roadshow materials. If we moved up the call for nominations and made the selection in May, we could be included in the Roadshow materials. A discussion was held. Jodi moved to make the recipient selection in May and Kathy seconded. The motion passed.

**2. Annual November CLE: Nov 6, 2018/Lawyer Well-Being-Larry?**

The CLE focused on making life as calm as you can to avoid depression and anxiety. In addition to CLE, Terry Harrell met with the LAP for lunch and participated in the Concordia Wellness Day.

Brad inquired whether there was any interest in picking up the ball and carrying it forward—he is interested but not interested in doing it alone. A discussion was had regarding forming an ad hoc committee including a member from LAP, P&E, Young Lawyers, and employer representatives. Larry made a motion, seconded by Brad to commit a member of the P&E section to the committee if formed. The motion passed.

**3. Advocate Sponsorship—January 2020—co-sponsor with LAP**

Let Julianne know if you are interested in writing an article.

**4. New Members Welcomed—6 newly admitted lawyers**

**5. January meeting—moved to January 8, 2019.**

**B. Vice Chair**

**C. Treasurer**

**1. Practice Section Group Report from 11/12**

We need to decide by February if we will present a CLE at the Annual Meeting

## **2. Financial Update**

We cannot carry-over more than \$9,225.00. At the end of the year we will have \$6,000 more than we are allowed to carry-over. Therefore, the governing board has determined to reimburse Concordia all of the 1L Orientation expenses and half of the RCF expenses. We plan on donating \$2,000 to the ILF, \$300 to the high school mock trial competition, \$500 to the Women's Gala, and \$600 to the section's next Happy Hour.

## **3. 1L Law Schools Orientation Reimbursement—working with Governing Counsel**

See above

## **4. Proposed budget for 2019**

### **D. Secretary**

### **III. Committee Reports**

#### **a. Ethical Happy Hour Committee**

October 10, 2018 at the Stonehouse- 40 attendees and made \$52

Next one in January 2019

### **Other-**

Brad was asked to inform the Board that the section is willing to help if the Board wants to revisit Rule 8.4 this year

### **IV. Adjourn**

### **V. Reminder—January CLE by Jim Dickenson**