

PROFESSIONALISM & ETHICS SECTION

December 5, 2017

I. **Call to Order** by Jodi Nafzger

II. **Officer Reports**

A. **Chair**

1. **1L Law School Orientation Programs.**

2. **Richard C. Fields Civility Award**

Judge Dale presented the award at the Roadshow

3. **Annual CLE-November 7th**

*Diligence and Communication-Ethical Responsibilities and
Effective Caseload Management-Justice Robyn Brody*

-CLE ran short so Brad Andrews providing CLE today to those
that attended

4. **Resolution 17-01**

No final tally yet.

B. **Vice Chair**

1. **Next Ethical Happy Hour**

Made about \$4 at the last one. If you RSVP but later determine that you
won't make it, please let the committee know. We are having difficulty
ordering the correct amount of food.

C. **Treasurer**

1. **Financial Update**

We are at about \$12,000. Our projected year end is about \$3,700 over the
amount we are allowed to carry over into next year.

We are allowed to carry over \$75 per member. If it is not spent we can seek a
waiver from the bar commission with a plan on what we will do with the
money. A request was made to spend the money on the 1L program.

D. **Secretary** no update

E. **Other-** Member asked to discuss the resolution process at a future meeting.

III. **CLE – Brad Andrews: *Ethical Considerations of Advertising on Social Media* (.75
CLE Credits)**

IV. **Adjourn**