

NORTH CAROLINA
BAR ASSOCIATION
seeking liberty + justice

MEETING AGENDA

2023 Winter Board of Governors Meeting
North Carolina Bar Association (NCBA)
January 19 | NC Bar Center, Cary
1 pm | Board of Governors Meeting

Presiding: Clayton Morgan, President

+ PowerPoint

All action items are in bold.

1. CALL TO ORDER OF NCBA BOARD OF GOVERNORS MEETING
2. WELCOME
3. INTRODUCTION OF GUESTS
4. **APPROVAL/CORRECTIONS TO THE MINUTES OF THE OCTOBER 14, 2022 NCBA BOARD OF GOVERNORS MEETING**
5. **APPROVAL/CORRECTIONS TO THE MINUTES OF THE JANUARY 5, 2023 NCBA EXECUTIVE COMMITTEE MEETING**
6. NC ASSOCIATION OF WOMEN ATTORNEYS REPORT.....Audrey Snyder, President
7. LAWYERS MUTUAL LIABILITY INSURANCE CO. OF NC REPORT.....
.....Dan Zureich, President
8. NC IOLTA REPORT.....Mary Irvine, Executive Director
9. **LEGISLATIVE AGENDA AND UPDATE Michelle Frazier, Director of
Governmental Affairs and Policy &
Shelby Benton, Legislative Advisory Committee Chair**
- + 10. YOUNG LAWYERS DIVISION REPORT..... Lisa Williford, Chair
11. PROFESSIONALISM COMMITTEE REPORT..... Gill P. Beck, Chair of
McKnight Award Subcommittee
- **Approval of McKnight Award Recipient**
12. PRO BONO COMMITTEE REPORT.....Mary Irvine, Co-Chair
- + 13. INFORMATION TECHNOLOGY & WEB SAFETY REPORT.....Mark Bryant, Director
- + 14. CENTER FOR PRACTICE MANAGEMENT REPORT.....Catherine Sanders Reach, Director
- + 15. MEMBERSHIP EXPERIENCE REPORT.....Vaddrick Parker, Senior Director
- + 16. **NCBA AUDIT & FINANCE COMMITTEE REPORT..... Patti Ramseur, Chair**
- + 17. **EXECUTIVE DIRECTOR'S REPORTJason M. Hensley**
18. PRESIDENT'S REPORT.....Clayton Morgan
19. OTHER REPORTS/BUSINESS

20. ADJOURN NCBA BOARD OF GOVERNORS MEETING

THERE ARE NO NCBA CONSENT AGENDA ITEMS

NCBA WRITTEN REPORTS SUBMITTED

1. NC STATE BAR REPORT.....Marcia Armstrong, President
2. LAWYERS MUTUAL LIABILITY INSURANCE CO. OF NC REPORT.....
.....Dan Zureich, President
3. NC IOLTA REPORT.....Mary Irvine, Executive Director
4. ELON SCHOOL OF LAW UPDATE..... Interim Dean Alan Woodlief
5. DISPUTE RESOLUTION SECTION REPORT.....Jim Cooley, Chair
6. PRO BONO COMMITTEE REPORT.....Mary Irvine, Co-Chair
7. NCBARBLOG REPORT.....Jessica Junqueira, Communications Manager