

**Agenda**  
NCLDB Annual Business Meeting  
Thursday, February 1, 2018  
1:30 PM PST

1) **Call to Order** – Hon. Catherine Purcell, President

2) **Approval of Minutes** of 2017 Annual Meeting (reverse)

3) **Treasurer’s Report** – James T. Phalen

4) **Election of 2018-2019 Officers and Directors**  
   a. President-Elect – Kevin Bank (WA)  
   b. Secretary – Marcee Sloan (PA) (Incumbent)  
   c. Treasurer – James T. Phalen (DC) (Incumbent)  
   d. Director – Marianne Lee (MD) (2018-2021)

5) **Committee Descriptions and Reports:**  
   a. Communication – Kevin Bank  
   b. Membership – Marcee Sloan  
   c. Program – Jordan Huck

6) **New Business:**  
   a. Welcome new jurisdictions!  
   b. Officers & Directors Manual  
   c. Creation of online library for NCLDB

7) **Next Annual Meeting** – Las Vegas, NV, January 23-26, 2019

8) **Adjourn**
MINUTES NATIONAL CONFERENCE OF LAWYER DISCIPLINARY BOARDS
ANNUAL MEETING
Miami, Florida
February 2, 2017: 1:00 p.m. (EST)

1. Meeting called to order at 1:10 p.m. (EST)
2. Minutes of the February 4, 2016, meeting approved unanimously without discussion.
3. Phalen presented the Treasurer’s report. There is $13,217.61 in our account as of January 31, 2017.
4. Elections: The proposed slate of officers and directors was approved unanimously.
   
   President-Elect: Jordan D. Huck (LA)
   Secretary: Marcee Sloan (PA)
   Treasurer: James T. Phalen (DC)
   Director: Jackie Rogers (ME) (July 2017-June 2020)
   Director: Wendy Neely (MI) (July 2017-June 2019)
   Director: Kevin Bank (WA) (July 2017-June 2018)

5. Reports were delivered by the Membership & Communication Committees regarding their work and ideas to attract new members and enhance communication, primarily via the NCLDB website.
6. Judge Purcell and Judge Hayashi were honored with awards in recognition of their hard work and dedication to NCLDB.
8. Meeting adjourned – 1:35 p.m. (EST).

Respectfully submitted,

Jordan Huck, Secretary