

**FAMILY LAW SECTION - BOARD OF DIRECTORS**  
**MINUTES FROM MEETING August 18, 2006**

Members present: Linda Ellison, Catherine Aguilar, Felissa Kelley, Elizabeth Price, Elege Simons Harwood, John Feder, Anne Albrink.

Guests: Christine Morganti

The meeting was called to order at 9:25 with a quorum

**1. Nominating committee for board vacancies.**

There are six (6) positions on the board to fill. The Chair, Felissa Kelley will appoint members of the nominating committee and will chair the committee. Names of non-board members were suggested and Felissa will contact them to determine their interest. Jon Feder and Elizabeth Price volunteered to be on the committee. The list of committee members will be sent to Tony Horvat today in order to be printed in the August 28, bar bulletin.

**2. New business:**

Christine Morganti discussed the issue of scholarships to the Family Law Institute. The information should be in by the end of the month in order to get printed in the September 1 or 8<sup>th</sup> issues. A discussion was held about whether the funds set aside for scholarships are intended for attendance at a national conference, whether judges and hearing officers should be included and whether the scholarship should be in the form of a reduced rate or free attendance. The Institute is not priced yet. New judges were identified. It was decided to send a personalized letter to invite new judges with a copy of the program and an RSVP.

**3. Adjourn**

Elizabeth Price moved to adjourn at 9:55. Jon Feder seconded the motion and the motion passed..