

ELDER LAW SECTION
EXECUTIVE COUNCIL MEETING
JUNE 17, 2016

- I. Call to Order - Welcome Ellen Morris, Chair
In attendance:

Attending By Phone: Len Mondschein, Collett Small, Donna McMillan, Horatio Soso, Sandy Diamond, Stephanie Villavicencio, Kristina Tilson, Amy Collins, Jill Ginsberg, Debra Slater

- II. Approval of Minutes Carolyn Landon, Secretary

Approved Unanimously

Ellen introduced Michelle Suskauer, who is running for President Elect of The Florida Bar.

- III Chair's Report Ellen Morris, Chair

Randy Bryan is stepping down as Chair Elect due to personal reasons. Collett Small will take his place. Scott Selis has agreed to step in for the year as Vice Chair.

Ellen announced her goals for the year: (1) Vamp up the exploitation and abuse efforts. There will be a one day seminar on September 30, 2016 in Tampa. (2) She will hold committee chairs to doing their jobs.

- IV. Past Chair's Report David Hook, Past Chair

David asked that committees treat themselves as study groups and become the expert on the subject of each committee.

- V. Chair Elect Report Collett Small, Chair-elect

Deferred

- VI. Treasurer's Report Steve Hitchcock **Exhibit A**

Steve gave the report with Chris Hargrett, our new Program Administrator. A motion was made to reallocate some of the accounts, not to spend more, but to change the accounts where expenses were incurred beyond projected. The vote was unanimously

- IX. Board of Governors Report Sandy Diamond
Sandy Diamond began her report by reminding the members of the difficulty in changing the bylaws.
She then gave a brief explanation of the recommended rule changes by the Board of Governors involving: certified legal interns; allowing non certified lawyers to hold themselves out as experts or specialists in a certain area of law; for profit lawyer services.
- X. Liaison Reports
- a. AFELA Report Cary Moss
Cary Moss announced that AFELA is moving their mid year meeting to the 2nd week in May so as to not conflict with the Elder Law Section mid year. Elder Concert has been consolidated to the one location in Boca and will be held on September 16th.
- b. FSGA Report Scott Greenberg/David Hook
- c. RPPTL Report Charlie Robinson/Marjorie Wolasky
Marjorie gave a long list of current endeavors in the areas of guardianship, probate and trust law.
- d. NAELA Report Howie Krooks
The NAELA trip in November will be to the Netherlands where members will tour an Alzheimer's village.
- e. Task Force Update Ellen Morris/Sam Boone

Ellen asked everyone in attendance to introduce themselves.

- XI. New Business
- a. Elder Law Section - Sunsetting of 2014-2016 Section Legislative Position
Exhibit E
Delete #11 re health care representative as it is no longer necessary.
- b. Ethics Committee
The committee has been discontinued as a standing committee. Steve Hitchcock will continue to be chair as needed.
- c. Updating Website Jason Waddell
Discussion on the necessity for updating the Website. Chris will get quote by the October Retreat
- d. Elder Law Section Logo
Exhibit F
Chris will get some other color versions.

XII. Old Business
None.

XIII. Adjournment

There being no further business, the meeting adjourned at 5:30 p.m.

Respectfully Submitted by Carolyn Landon, Secretary