

**NCBC Board Meeting Minutes**  
**Annual Conference - San Antonio Texas**  
**August 8, 2008**

---

The meeting was held at the Grand Hyatt in San Antonio Texas and was called to order by President Mark Hatcher at 12:30 p.m. CST

Officers:                   Mark Hatcher, President  
                              Ken Hirz, President Elect  
                              John Ginocchetti, Treasurer  
                              Trisha Harrington, Secretary  
                              Ken Gardner, Past President

Governors present:   Linda Spaight  
                              Monica Menier  
                              Milton Aguila  
                              Kathy Grzybowski  
                              Sandy Smith

Other Attendees:     Barry Lander, Past President  
                              Celia Strickler, Business Manager  
                              Mary Lynn Wilson, Historian  
                              George Prentice (Clerk of Court Texas Western - San Antonio - Host  
                              Court 2008 NCBC Conference)  
                              Patty De La Garza (Host Court 2008 NCBC Conference)  
                              Lee Ann Bennet (Clerk of Court Florida Middle - Tampa - Host Court  
                              2009 NCBC Conference)  
                              John Evans (Gallagher)

**2009 Conference**

Lee Ann Bennett addressed the board regarding next year's conference in St. Petersburg, Florida. Lee Ann has signed a contract with the Vinoy in St. Petersburg. The Vinoy has 310 rooms and NCBC has secured all of them. There are another 50 rooms available at the Marriott and there will probably be another 200 rooms needed. Lee Ann has been working directly with the hotel and will not be using Marketing and Events for next year's conference. Lee Ann will participate in the monthly NCBC board calls.

**Feedback on 2008 Conference**

Milton asked if there would be a survey distributed regarding the conference. Barry indicated that there would be a survey sent out for feedback on the San Antonio conference as well as a survey to find out what people are interested in for the Florida conference.

Mark indicated that the education committee will be formed soon to begin working on Florida's educational program.

George and Patty indicated that overall they felt the conference went well with a few problems with the audio and a few other issues with food. There were also a few complications with the vendor fair. The meeting space was good and large enough for the group.

Barry indicated that it appears courts are sending additional people to the conference every year.

Ken indicated that there were some problems with the room charges and that he and George would meet with the hotel after the meeting to discuss these issues and settlement of the hotel bill. Mark asked how the budget looked for the conference and George indicated that it looked like the numbers would be favorable.

Mark thanked John Evans of Gallagher for Gallagher's support and service this past year.

Celia indicated that if anyone was in need of a travel reimbursement for the conference to send their request to Mark to be approved. Mark will forward the approval of the reimbursement to Celia and she will disburse a check. Celia indicated that NCBC would reimburse up to \$500 in expenses for attending the conference if a board member or staff is not reimbursed by their court to attend the conference.

**\*\*A Motion is made by Linda Spaight to adjourn the meeting. Milton Aguila seconds.**

**The Motion is approved by the board with no objections.**

Meeting adjourned at 1:40 CST.

The next meeting will be held on Thursday, August 28 at 10:00 PDT, by conference call.

Respectfully Submitted,

Trisha A. Harrington, Secretary