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John T. Dixon

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MINUTES
REGULAR ANNUAL MEETING OF BOARD OF COMMISSIONERS
September 12, 1959

The regular annual meeting of the Board of Commissioners of the Wyoming State Bar was called to order in the Wyoming Room in the Plains Hotel, Cheyenne, Wyoming, at 12 o'clock noon, September 12, 1959, by President Charles M. Crowell. Present were: President Charles M. Crowell; Past-President, James O. Wilson; President-Elect, John P. Ilsley; Secretary-Treasurer, John T. Dixon; Commissioners, Paul B. Godfrey, First Judicial District; George J. Millett, Second Judicial District; Thomas Morgan, Fourth Judicial District; E. J. Goppert, Sr., Fifth Judicial District; Richard S. Dumbrill, Sixth Judicial District; and Frank P. Hill, Seventh Judicial District.

Absent were: George P. Sawyer, Vice-President and John S. Mackey, Commissioner, Third Judicial District.

President Crowell opened discussion explaining to the Officers and Commissioners the reasons for his appointing committees prior to his taking office as President of the Wyoming State Bar. It was President Crowell's thinking that if the committees were appointed prior to the Annual Meeting of the Wyoming State Bar, they would then have an opportunity to meet during the convention and lay plans and groundwork for the coming year. Commissioner Dumbrill then moved that the appointment of committees by President Crowell be approved as appointed; this motion was seconded by Commissioner Morgan and passed unanimously by the officers and commissioners.

President Crowell then informed the new commissioners that they would be allowed actual expenses up to, but not exceeding, the sum of \$25.00 per day for attendance at any commissioners meeting and mileage at the rate of 10¢ per mile to and from the said meetings.

President Wilson then brought up the request by the University Law Students for expense money to send students of the Law School to meetings held by organizations of which the said students held office. It was regularly moved, seconded, and carried that the State Bar reject the request by the University Law Students concerning expense money.

The matter of sending the Wyoming Junior Bar President to the American Bar Association meeting was then discussed and it was regularly moved, seconded, and carried that the Wyoming State Bar continue its policy set forth in the 1958 Annual Commissioner's Meeting.

President Crowell then reminded the commissioners that the term of Carl L. Lathrop on the Permanent Rules Committee had expired and that it would be necessary to appoint a member of the Wyoming State Bar to replace Mr. Lathrop on the aforesaid committee. It was regularly moved.

seconded, and carried that Carl Lathrop be returned to the Permanent Rules Committee for a two year term.

The Uniform Commercial Code Committee's written request for expenses for the purpose of traveling throughout the state to explain uniform commercial code, was read and it was moved by Goppert, seconded by Ilsley, and carried, that mileage at the rate of 10¢ per mile and actual expenses, not to exceed the sum of \$25.00 per trip, be allocated to one individual to be approved by A. M. Pence, for the purpose of traveling to each of the seven Judicial Districts to explain the uniform commercial code to the members of the respective Judicial Districts. It was regularly moved, seconded, and carried that the Uniform Commercial Code Committee be allowed \$50.00 expense money for stationary and postage.

It was regularly moved, seconded, and carried that the bank account in the Stock Growers National Bank, Cheyenne, Wyoming, be transferred to a location more convenient to the Secretary-Treasurer.

Secretary-Treasurer, John T. Dixon, requested an allocation of money for the purpose of purchasing a new filing cabinet. It was regularly moved, seconded, and carried that the Secretary-Treasurer be authorized to purchase a new filing cabinet for storage of the Wyoming State Bar Records.

It was regularly moved, seconded, and carried that the Secretary-Treasurer not furnish a list of the members of the Wyoming State Bar to organizations not connected directly with the Wyoming State Bar, or other affiliated Bar organizations or groups.

The Natrona County Bar's bid to act as host for the 1960 Annual Meeting was accepted and it was regularly moved, seconded, and carried that the Wyoming State Bar hold its 1960 Annual Meeting in Casper on September 8, 9, and 10, 1960.

There being no further business to come before the Board of Commissioners, the meeting was regularly adjourned at 1:30 p.m.

Respectfully submitted,

John T. Dixon
Secretary-Treasurer