



The Florida Bar Young Lawyers Division
Loews Coral Gables, Miami, FL

July 19, 2024
Proposed Meeting Minutes

1. Opening of the Meeting- 9:15 a.m. – Alhambra Ballroom A & B
2. Call to Order- President Ashlea Edwards
3. Roll Call – Governor Imani Williams
 - a. Excused Absences: Governor Charles, Governor Haddad, Governor Comparato, Governor Kramer, Governor Nicodemi, Governor Rodrigues, Governor Smith, Governor Zbrzezni
 - b. A quorum was established.
4. Invocation – Governor Altanese Phenelus
5. Pledge of Allegiance- Governor Tiffany-Ashley Disney
6. Adoption of the Business Agenda – President Ashlea Edwards
 - a. Governor Coleman moved to adopt the agenda. Governor Aslan seconded. All in favor; no abstentions.
7. YLD Program Administrator’s Report – Tom Miller
8. Committee Breakouts
9. Secretary’s Report – Governor Imani Williams
 - a. Consideration of minutes
 - i. May 31, 2024 and June 20, 2024 Meeting Minutes were circulated to the Board.
 - ii. No suggested revisions.
 - iii. The minutes were approved.
10. Treasurer's Report – Governor Reno Pierre
11. Committee Reports:
 - a. Affiliate Outreach Conference - Governors Reno Pierre & Saray Ravelo
 - i. Verbal report given by Governor Pierre and Governor Ravelo.
 - b. Professionalism Showcase – Governors Valeen Hyde & Ashley Wright
 - i. Verbal report given by Governor Hyde and Governor Wright.
12. Join The Florida Bar Board of Governors

- a. 10:10 am in Alhambra Ballroom D for YLD introductions and YLD Report
- 13. President-Elect's Report – President-Elect Arti Hirani
- 14. President's Report- President Ashlea Edwards
 - a. Vacant Seats (12th and 9th)
 - Governor Menard moved to vote for Jacob Mayer for the 9th Circuit seat and Chadwick Manausa for the 12th Circuit (Seat 2) seat on one paper ballot. Governor Leffler seconded. All in favor. No abstentions.
 - a. Paper vote was counted and the motion passed by a majority, resulting in the appointment of Jacob Mayer and Chadwick Manausa to the vacant seats.
- 15. Committee Reports continued:
 - a. Basics CLE – Governors Altanese Phenelus & Alexandria Nicodemi
 - i. Verbal report given by Governor Phenelus.
 - b. Affiliates – Governors Warren Chin & Michael Kranz
 - i. Verbal report given by Governor Chin and Governor Kranz.
 - c. Annual – Governors Carleen Leffler & Rachel Ponte
 - i. Relied on written report.
 - d. Awards – Governors Kelly Kibbey Smith & Freddie Menard
 - i. Verbal report given by Governor Menard.
 - e. Communications – Governors Haley VanFleteren & Imani Williams
 - i. Verbal report given by Governors VanFleteren and Governor Williams.
 - f. Engle – Governors Caleb Kenyon & Chris Butler
 - i. Verbal report given by Governor Kenyon and Governor Butler.
 - g. Grants – Governors Tiffany Pereira & Allan Charges
 - i. Verbal report given by Governor Pereira.
 - h. Law School Affiliates – Governors Yineth Sanchez Aslan & Selina Patel
 - i. Verbal report given by Governor Aslan and Governor Patel.
 - i. Lawyer Wellness – Governors Karina Rodrigues & Jessica Kramer
 - i. Verbal report given by Governor Baskin and Governor Haddad.
 - j. Moot Court – Governors Drew Moody & Jamy Barreau
 - i. Verbal report given by Governor Moody and Governor Barreau.
 - k. Practicing with Professionalism – Governors Brittany Dix & Paige Comparato
 - i. Verbal report given by Governor Dix.
 - l. Pro Bono & Legal Aid Services – Governors Alexis Dion Deveaux & Alexa Tirse
 - i. Verbal report given by Governor Deveaux and Governor Tirse.
 - m. Transition to Practice – Governors Mike Levine & Lucie Robinson
 - i. Verbal report given by Governor Levine and Governor Robinson.
 - n. ABA Representative – Governor Alexis Dion Deveaux
 - i. Verbal report given by Governor Deveaux.
- 16. Joint Lunch with Board of Governors - 12:00 – 1:00 p.m. - Alhambra Ballroom E
- 17. Guest Speakers
 - a. Roland Sanchez Medina, Jr., The Florida Bar President
 - b. Michael Orr, Fourth Circuit Governor on The Florida Bar Board of Governors
- 18. Committee Reports Continued:
 - a. Section Liaison – Governor Joey Coleman
 - i. Verbal report given by Governor Coleman.
 - b. Sponsorship – Governor Nick Zbrzezny

- i. Verbal report given by President Ashlea Edwards.
- 19. Announcements
 - a. None.
- 20. Good of the Order
- 21. Next Meeting: August 22-25, 2024 at Casa Monica Resort & Spa in St. Augustine, FL
- 22. Adjournment – President Ashlea Edwards
 - a. Meeting adjourned at 1:18 p.m.

Respectfully Submitted,

/s/ Imani M. Williams

Board Secretary