

Connecticut Supreme Court Historical Society

Minutes

Board of Directors Meeting – April 3, 2019

President Wesley Horton called the meeting to order at 5:05 p.m. at the New Haven Lawn Club, prior to the Society's Annual Meeting. Others present were: Jeff Babbín, Katie Bare, Kathy Calibey, Hon. Henry Cohn, Pat Fahey, Bill Fish, Dan Krisch, Molly LeVan, Matt Necci, Erick Sandler, Barbara Schellenberg, Kate Stith, Jonathan Weiner, Jeff White, Laura Zaino, and Peter Zarella.

The minutes for the Board meeting of January 14, 2019, were approved.

Jeff White presented the Treasurer's Report. A motion to approve the Report was passed.

Judge Cohn presented the recommendations of the Nominating Committee (Judge Cohn and Katie Bare). The slate included the "Class A" directors whose terms will expire in April 2022: Henry Cohn, Daniel Krisch, Barbara Schellenberg, Jeffrey White, Erick Sandler, Laura Pascale Zaino, and Matthew Warshauer. (Laura and Matthew were first-time Director nominees.) A motion to approve the slate of Class A directors was made and seconded, and the motion was approved.

The slate also included the nominees for the Society's Officers for one-year terms, including Wesley Horton (President), Jeffrey White (Vice President), Jeffrey Babbín (Treasurer), Donald Rogers (Secretary), and Jonathan Weiner (Assistant Secretary/Treasurer). A motion to approve the slate of officers was made and seconded, and the motion was approved.

Dan Krisch presented a membership report. He reported that membership is robust. A question was raised at the meeting whether members should be listed on the Society's webpage, perhaps in a PDF directory. The issue was delegated to the incoming new membership chair, Laura Zaino, to consider in the future.

Matt Necci reported that the application form for the new Justice Peter Zarella Legal History Scholarship was finished. They will be made available at the end of April (including to history department heads at Connecticut colleges). The applications will be reviewed in June, with the scholarships awarded in July.

Jeff White noted that the formation of the Collier Prize will be announced at the Annual Meeting later that evening.

Barbara Schellenberg noted that Volume 11 of the Society's Journal has been issued. The Journal's Editorial Board is ready for suggestions and submissions.

The Law Day prizes will be announced on May 1st – 2 \$1,000 grants. Professor Robert Post will speak at the ceremony. A motion was made to ratify the previous email vote to increase the size of the awards, and the motion passed.

Kathy Calibey mentioned that Mike Widener had suggested a speaker for the Society's Fall meeting – Paul Hicks (Rye, N.Y.), who has written a book on the historical Litchfield Law School.

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Jeffrey R. Babbin

Secretary (at the time of the meeting)