

***Invitation to Apply for Appointment to the
Orange County Bar Association
Board of Directors***



Attach professional biography or cv and send with the completed application to:

Michael Baroni, Appointments Committee Chair
c/o Orange County Bar Association
PO Box 6130
Newport Beach, CA 92658

via fax: (949) 440-6710 via e-mail: mocampo@ocbar.org

**DEADLINE: All applications must be received by 5:00 p.m.,
Tuesday, November 1, 2016.**



Invitation to Apply for Appointment to the Orange County Bar Association Board of Directors

Qualified individuals are now being sought for appointment to the Orange County Bar Association's Board of Directors for three-year terms beginning January 1, 2017. There are three appointments available.

All active attorney OCBA members are eligible to be considered for appointment, regardless of the location of their principal office. Law students, retired and honorary members are not eligible for appointment.

Section 6.9 Action by Appointments Committee

The Appointments Committee established in accordance with Section 7.3 shall report to the Board of Directors, in writing, prior to the last scheduled Board Meeting of the calendar year, presenting its recommendations for appointment to the Board of Directors sufficient to fill any vacancies in the eight (8) directorships to be appointed pursuant to this Section 6.9. All recommendations of the Appointments Committee must be approved by the Board of Directors to become final. While the Appointments Committee may begin its work before the Association's annual election, its recommendations shall take into account the outcome of the election with a view to ensuring that the composition of the Board fairly represents, to the extent reasonable, the diverse composition of the Association, including minorities, women, lawyers in firms of various sizes and sole practitioners, public lawyers, lawyers with various specialties, and lawyers in various geographic areas. At least five (5) of the eight (8) active directors appointed pursuant to this Section 6.9 shall be members from Affiliate Organizations who are also active members of the Association.

Applications should be submitted to the OCBA Appointments Committee, c/o OCBA, P.O. Box 6130, Newport Beach, CA 92658 or e-mailed to mocampo@ocbar.org. Applications must be received no later than 5:00 p.m. on Tuesday, November 1, 2016. The application form is also available online at www.ocbar.org. The Appointments Committee, chaired by President-Elect Michael Baroni, will meet in November to select the slate of appointed board members. The slate will be presented to the OCBA Board of Directors for its consideration in November.

**Deadline: All applications must be received by
5:00 p.m., Tuesday, November 1, 2016**

BOARD OF DIRECTORS APPLICATION FOR APPOINTMENT

Name: _____

Firm: _____

Address: _____

City/ZIP: _____

Phone: _____ Email: _____

State Bar #: _____

Number of Years as an OCBA Member: _____

Principal Area of Practice: _____

OCBA Affiliate Memberships: _____

OCBA Affiliate Leadership Roles: _____

OCBA Committee Memberships: _____

OCBA Committees Chaired/Vice Chaired: _____

OCBA Section Memberships: _____

OCBA Section Leadership Positions Held: _____

OCBA YLD Experience: _____

Other Board Experience: _____

Other OCBA Projects: _____

OCBA or OCBACF events attended or sponsored in 2014/2016: _____

Previous OCBA Board Terms Served: _____

Community & Civic Service: _____

Financial and Investment Expertise, if any: _____

**ORANGE COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS
RESPONSIBILITIES AND EXPECTATIONS**

The mission of the Orange County Bar Association is to enhance the system of justice, to support the lawyers who serve it, and to assist the community served by it.

1. The major role of the OCBA's Board of Directors is to set policy for the organization, oversee finances, and determine the viability of programs and projects. Each board member is expected to actively support the OCBA's mission, programs, and activities. Decisions made in good faith by the OCBA Board of Directors are protected by a Director's and Officer's Liability policy.
2. Each new board member is expected to attend an orientation session and should become familiar with the contents of the policy manual. Additional information can be sought from the Executive Director or the President as the year progresses to ensure full participation in board deliberations and activities.
3. Each OCBA board member is expected to attend: 1) monthly board meetings; 2) the Annual Judges' Night event in January 2017; 3) OCBA Board retreat, scheduled for February 2017 ; and 4) OCBA membership mixers and other OCBA-sponsored activities. Board meetings are typically scheduled for the fourth Wednesday of each month at 5:30 p.m. at the bar office, lasting about an hour and a half. Occasionally alternate dates are selected, due to holiday schedules and other conflicts.
4. Board members may be appointed to serve on up to three committees. If there is a particular committee or committee(s) that you'd be interested in serving, please list them here (see list of committees attached):

5. Each OCBA board member is expected to prepare for and participate in board meetings, which includes being knowledgeable about related materials, being prepared to develop and/or articulate OCBA policy, asking substantive questions, and/or suggesting agenda items when appropriate.
6. Each OCBA board member is expected to attend and participate in the two OCBA Charitable Fund events, which include the annual golf tournament on March 31, 2017 and an Annual Benefit.
7. Applicants must be current OCBA members and must maintain their membership throughout their board service. Each board term is for three years.

I understand the OCBA's mission and board responsibilities and am willing to be considered by the Appointments Committee for the Board of Directors.

Date

Signature

Attach biography or cv and send with the completed application form and signed Board of Directors Responsibilities and Expectations form to:

Michael Baroni, Appointments Committee Chair
c/o Orange County Bar Association
PO Box 6130
Newport Beach, CA 92658

Or via fax: (949) 440-6710

Or via e-mail: mocampo@ocbar.org

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ORANGE COUNTY BAR ASSOCIATION

COMMITTEES / TASK FORCES

1. Administration of Justice
2. Appointments
3. Audit
4. Awards
5. Bridging the Gap
6. College of Trial Advocacy
7. Community Outreach
8. Diversity Task Force
9. Editorial Advisory
10. Education
11. Finance
12. Investment Advisory
13. Judiciary
14. Lawyer Referral & Information Service
15. Legislative Resolutions
16. Mandatory Fee Arbitration
17. Mentor on Demand
18. Mentoring
19. Mommy Esquire
20. Nominating
21. Pro Bono
22. Professionalism & Ethics
23. Veterans and Military