

FCBA Board Meeting Agenda
Wednesday, January 21, 2026
430 p.m. In-Person at FCBA and Via Zoom

The purpose of this Association is to establish closer relationships and cooperation with The Kentucky Bar Association and, through it with the American Bar Association; to exert an influence for good on the life of the community; to promote the efficient administration of justice and the constant improvement of the law; to elevate the standards of integrity, honor, and courtesy in the legal profession; and to cultivate and promote a spirit of collegiality among its members; to promote the code of professional conduct; and to promote service to its members.

Agenda

Call to Order	Matt Parsons, President
Director's Report:	Dana Arnold
Treasurer's Report	Langdon Worley
New Business:	Law Day Board member nomination to the Nominating Committee
Old Business	Centennial Planning Update Federal Partnership Update
Next meeting:	February 18, 2026, 4:30 p.m.
Adjourn:	Matt Parsons/All

Fayette County Bar Association

Board of Directors Monthly Meeting Minutes | Wednesday, November 19, 2025

Call to Order

The monthly meeting of the Fayette County Bar Association Board of Directors was called to order by **President Matt Parsons**.

Approval of Minutes

The previous meeting minutes were included in the monthly board packet. Alex Garcia moved to approve the previous meeting minutes as presented. Andy Yocum seconded, and the motion carried unanimously.

Director's Report

- Dana reported continued **membership growth**, with dues collection close to budgeted projections.
 - The **Young Lawyers Committee** successfully completed its basket drive.
 - Upcoming **ethics CLEs** were noted.
 - The **Centennial Committee** continues planning the Centennial Birthday Party event.
 - **Oral history interviews** are being shared through the association's e-newsletter.
 - The **New Attorney Swearing In Ceremony** was held in conjunction with the Fayette Circuit Bench.
-

Treasurer's Report

The Treasurer reported the association remains in a **strong financial position**.

- Dues revenue is near budget expectations.
 - Expenses remain well-controlled and within budget.
-

New Business

The **Holiday Party** will be held at **Art's Place** on **December 11 at 5:00 PM**, with a brief board meeting scheduled for **4:30 PM** prior to the event.

Adjournment

Alex Garcia moved to adjourn, Andy Yocum seconded, and the motion carried unanimously.

Report from the Director- January 21, 2026

By: Dana Arnold

Membership – 871, an increase of 16 since the December meeting.

On December 12, the Fayette County Bar Association hosted a one-hour ethics CLE presented by Anna Fletcher. The program was Ethical Dilemmas in Hallmark Holiday Movies. It was well-received with 12 members attending virtually.

The FCBA Holiday Party was held at ArtsPlace and was attended by 73 members and guests. The event was a success and provided a festive opportunity for collegiality and connection.

The annual White Elephant Luncheon and Auction was held at the Carrick House with 33 attendees. The event raised a total of \$7,175 in support of the New Opportunity School for Women.

Today, the Women's Law Association met to discuss Community Justice Workers, with Susan Duncan of the Kentucky Bar Foundation providing an informative presentation.

Looking ahead, the Domestic Relations Section has a meeting scheduled for Tuesday, February 10, at Frank & Dino's. The Centennial Committee will meet on February 16 at noon. The WLA Galentine's event is planned for February 17 or 18 at the Carrick House.

CKLRS Program Update January 2026

Since our last meeting, the LRS has generated \$1,553.90 in referral fees. We have 2 attorneys who need to renew their membership.

There are 55 open cases from active attorneys on the service. Case inquiries will be sent the last week of January.

	December 25
Referred to Agency/Other	185
Referred to Attorney	70
Total	255

Fayette County Bar Association

Budget vs. Actuals: FY_2025_2026 - FY26 P&L

May 2025 - April 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue				
40150 Bar Foundation Contributions	895.00		895.00	
40200 CLE - Practice Section Income				
40205 Domestic Relations	1,133.47	2,000.00	-866.53	56.67 %
40207 Ethics	3,400.00	14,000.00	-10,600.00	24.29 %
40208 Federal Bar	7,500.00		7,500.00	
40211 Miscellaneous	1,010.00	2,000.00	-990.00	50.50 %
Total 40200 CLE - Practice Section Income	13,043.47	18,000.00	-4,956.53	72.46 %
40250 Courthouse Copier Income	218.67	300.00	-81.33	72.89 %
40401 WLA Dues	4,276.17	1,700.00	2,576.17	251.54 %
40402 YLA Dues	1,282.56	600.00	682.56	213.76 %
40410 Dues	160,030.00	170,000.00	-9,970.00	94.14 %
40420 Dues - WLA		2,600.00	-2,600.00	
40430 Dues - YLS		1,200.00	-1,200.00	
40550 Interest	209.73	200.00	9.73	104.87 %
40600 LRS Income				
40601 LRS - Membership Dues	1,700.00	1,300.00	400.00	130.77 %
40602 LRS - Case Fees	3,524.15	20,000.00	-16,475.85	17.62 %
Total 40600 LRS Income	5,224.15	21,300.00	-16,075.85	24.53 %
40900 Social Events Income				
40910 Holiday Party	1,700.00	2,500.00	-800.00	68.00 %
40910.1 Holiday Party Sponsorship	2,250.00	2,500.00	-250.00	90.00 %
Total 40910 Holiday Party	3,950.00	5,000.00	-1,050.00	79.00 %
40915 Law Day				
40915.2 Ticket Sales	4,120.00	5,000.00	-880.00	82.40 %
40915.3 Sponsorship	1,500.00	4,000.00	-2,500.00	37.50 %
Total 40915 Law Day	5,620.00	9,000.00	-3,380.00	62.44 %
40920 Summer Picnic	1,275.00	1,800.00	-525.00	70.83 %
40920.1 Summer Picnic Sponsorships	2,000.00	2,000.00	0.00	100.00 %
Total 40920 Summer Picnic	3,275.00	3,800.00	-525.00	86.18 %
Total 40900 Social Events Income	12,845.00	17,800.00	-4,955.00	72.16 %
40950 Special Funds Income		6,500.00	-6,500.00	
40951 Bench & Bar CLE	13,000.00	15,000.00	-2,000.00	86.67 %
Total 40950 Special Funds Income	13,000.00	21,500.00	-8,500.00	60.47 %
40975 Attorney Wellness Prog		3,400.00	-3,400.00	
41000 Miscellaneous Income	100.00		100.00	
Sales of Product Revenue		2,165.85	-2,165.85	
Total Revenue	\$211,124.75	\$260,765.85	\$ -49,641.10	80.96 %
GROSS PROFIT	\$211,124.75	\$260,765.85	\$ -49,641.10	80.96 %
Expenditures				
50100 Accounting Services		900.00	-900.00	
50150 Bank Charges				

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Fayette County Bar Association

Budget vs. Actuals: FY_2025_2026 - FY26 P&L

May 2025 - April 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
50151 Credit Card Processing Fees	1,745.65		1,745.65	
Total 50150 Bank Charges	1,745.65		1,745.65	
50200 Board & Committee Support	371.02		371.02	
50201 Board Support	1,723.92	1,500.00	223.92	114.93 %
Total 50200 Board & Committee Support	2,094.94	1,500.00	594.94	139.66 %
50225 Attorney Wellness Program	2,380.00	1,000.00	1,380.00	238.00 %
50350 CLE - Practice Section Expenses				
50351 CLE Accreditation	522.75	1,000.00	-477.25	52.28 %
50356 Domestic Relations	934.19	2,000.00	-1,065.81	46.71 %
Total 50350 CLE - Practice Section Expenses	1,456.94	3,000.00	-1,543.06	48.56 %
50400 Computer Programming	693.00	8,250.00	-7,557.00	8.40 %
50600 Insurance				
50604 D&O - EPLI Insurance	1,795.31	1,800.00	-4.69	99.74 %
Total 50600 Insurance	1,795.31	1,800.00	-4.69	99.74 %
50750 LRS Expenses				
50761 LRS - PO Box Rental	268.00	275.00	-7.00	97.45 %
Total 50750 LRS Expenses	268.00	275.00	-7.00	97.45 %
50900 Membership Renewal Expense	1,736.73	2,500.00	-763.27	69.47 %
50910 WLA Expenses		2,600.00	-2,600.00	
50920 YLS Expenses		1,200.00	-1,200.00	
51050 Miscellaneous	790.13	1,000.00	-209.87	79.01 %
51300 Office Operating Expenses	1,410.50	2,000.00	-589.50	70.53 %
51302 IT Expenses	6,293.10	8,000.00	-1,706.90	78.66 %
51303 PayChex Fees	1,798.23	3,000.00	-1,201.77	59.94 %
Total 51300 Office Operating Expenses	9,501.83	13,000.00	-3,498.17	73.09 %
51350 Office Lease Payments	10,030.50	13,374.00	-3,343.50	75.00 %
51400 Office Supplies	3,043.81	3,000.00	43.81	101.46 %
51450 Payroll - FCBA				
51450.1 Discretionary Bonuses	2,111.18		2,111.18	
51451 Executive Director	25,338.57	50,000.00	-24,661.43	50.68 %
51453 CKLRS Cross-Over Employee	22,703.43	42,000.00	-19,296.57	54.06 %
51457 Employee Tax Withholding	11,241.21	12,000.00	-758.79	93.68 %
51458 Health Insurance	17,085.98	20,000.00	-2,914.02	85.43 %
Total 51450 Payroll - FCBA	78,480.37	124,000.00	-45,519.63	63.29 %
51500 Payroll Taxes				
51501 Employer Tax Expenses	4,708.46	7,500.00	-2,791.54	62.78 %
Total 51500 Payroll Taxes	4,708.46	7,500.00	-2,791.54	62.78 %
51550 Postage	166.75	100.00	66.75	166.75 %
51600 Print & Media	2,547.26	5,000.00	-2,452.74	50.95 %
51900 Social Events Expense				
51902 Holiday Party Expense	960.81	5,000.00	-4,039.19	19.22 %
51903 Law Day Expense	6,976.97	9,000.00	-2,023.03	77.52 %

Fayette County Bar Association

Budget vs. Actuals: FY_2025_2026 - FY26 P&L

May 2025 - April 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
51903.1 Law Day Trophies		1,000.00	-1,000.00	
Total 51903 Law Day Expense	6,976.97	10,000.00	-3,023.03	69.77 %
51904 Summer Picnic Expense	2,616.46	3,800.00	-1,183.54	68.85 %
51908 Swearing-In for New Attorneys	700.00	1,000.00	-300.00	70.00 %
51910 Miscellaneous Social Expense		1,000.00	-1,000.00	
Total 51900 Social Events Expense	11,254.24	20,800.00	-9,545.76	54.11 %
51906 Courthouse Lunch Expense		1,000.00	-1,000.00	
51950 Special Funds Expenses	4,725.00	6,500.00	-1,775.00	72.69 %
51951 Bench & Bar CLE Expense	867.20	2,000.00	-1,132.80	43.36 %
51955 Portrait Expense	58.30	6,500.00	-6,441.70	0.90 %
51957 Swearing-In for Judges	32.11	1,000.00	-967.89	3.21 %
Total 51950 Special Funds Expenses	5,682.61	16,000.00	-10,317.39	35.52 %
52100 Taxes				
52102 Local	34.33		34.33	
Total 52100 Taxes	34.33		34.33	
Merchant deposit fees	3,799.85	3,500.00	299.85	108.57 %
QuickBooks Payments Fees	958.75	1,000.00	-41.25	95.88 %
Total Expenditures	\$143,169.46	\$232,299.00	\$ -89,129.54	61.63 %
NET OPERATING REVENUE	\$67,955.29	\$28,466.85	\$39,488.44	238.72 %
NET REVENUE	\$67,955.29	\$28,466.85	\$39,488.44	238.72 %



Traditional Bank

P.O. Box 326 Mt. Sterling, KY 40353
859-498-0414
www.traditionalbank.com

FAYETTE COUNTY BAR ASSOCIATION
MAIN ACCOUNT
110 W VINE ST
STE 415
LEXINGTON KY 40507

Page: 1 of 4
Account: 55295142
Date: 12/31/2025

HOLD4 CYCLE-020

Enclosures 5

*** CHECKING *** IOLTA / NON PROFIT

Beginning balance on December 01, 2025	\$	119,422.92
Total Deposits and Credits: 23	+	11,207.13
Total Checks and Debits: 40	-	20,569.29
Cycle Service Charge	-	0
Ending balance on December 31, 2025	\$	110,060.76

Number of days in this statement period: 31

• Account Transactions

Date	Description	DEBITS	CREDITS
12/01	AC BKCD PROCESSING SETTLEMENT		67.94
12/01	CKC DEBIT 0441 11/30 00:00	.99	
	APPLE COM BILL CUPERTINO CA		
12/01	CKC DEBIT 0441 12/01 00:00	1,114.50	
	BASEHERE LEXINGTON KY		
12/02	AC INTUIT 65763523 DEPOSIT		235.00
12/02	AC INTUIT 74227993 TRAN FEE	7.03	
12/02	AC AUTHNET GATEWAY BILLING	30.00	
12/02	AC BKCD PROCESSING SETTLEMENT	259.42	
12/02	CKC DEBIT 0441 12/01 00:00	41.00	
	KENTUCKY BAR ASSO FRANKFORT KY		
12/03	AC BKCD PROCESSING SETTLEMENT		244.59
12/04	AC BKCD PROCESSING SETTLEMENT		45.29
12/04	AC ADP PAY BY PAY PAY BY PAY	18.12	
12/04	AC ADP Tax ADP Tax	482.38	
12/04	AC ADP Tax ADP Tax	853.03	
12/04	AC ADP WAGE PAY WAGE PAY	4,337.99	
12/05	AC BKCD PROCESSING SETTLEMENT		475.69
12/08	AC INTUIT 80792213 DEPOSIT		40.00
12/08	AC BKCD PROCESSING SETTLEMENT		217.42
12/08	AC BKCD PROCESSING SETTLEMENT		394.32
12/08	AC INTUIT 90003403 TRAN FEE	1.20	
12/09	AC INTUIT 87221423 DEPOSIT		2,250.00
12/09	AC INTUIT 96361223 TRAN FEE	52.35	
12/09	CKC DEBIT 0441 12/08 00:00	75.10	
	DELTA DENTAL OF LOUISVILLE KY		
12/10	AC BKCD PROCESSING SETTLEMENT		429.92
12/10	CKC DEBIT 0441 12/09 00:00	88.48	
	ZOOM COM 888 799 9 SAN JOSE CA		
12/10	CKC DEBIT 0441 12/09 00:00	103.55	
	CROWN TROPHY LEXI LEXINGTON KY		
12/10	CKC DEBIT 0441 12/09 00:00	167.60	

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• **Account Transactions**

Date	Description	DEBITS	CREDITS
12/11	BRYANT S RENT ALL LEXINGTON KY		
12/11	AC BKCD PROCESSING SETTLEMENT		327.14
12/11	AC INTUIT 93726813 DEPOSIT		2,590.00
12/11	AC INTUIT 02731383 TRAN FEE	77.45	
12/11	CKC DEBIT 0441 12/10 00:00	43.21	
	STAPLES INC FRAMINGHAM MA		
12/12	AC BKCD PROCESSING SETTLEMENT		197.41
12/12	AC ADP PAYROLL FEES ADP FEES	151.90	
12/12	CKC DEBIT 0441 12/11 00:00	35.13	
	STAPLES INC FRAMINGHAM MA		
12/15	AC INTUIT 00181443 DEPOSIT		50.00
12/15	AC BKCD PROCESSING SETTLEMENT		89.68
12/15	AC BKCD PROCESSING SETTLEMENT		156.86
12/15	AC INTUIT 02399683 DEPOSIT		325.00
12/15	AC INTUIT 09089853 TRAN FEE	1.50	
12/15	AC INTUIT 11199723 TRAN FEE	9.72	
12/16	AC ANTHEM INSURANCE CREDITS	2,100.62	
12/17	AC INTUIT 09969853 DEPOSIT		290.00
12/17	DEPOSIT		1,725.20
12/17	AC INTUIT 18586753 TRAN FEE	2.90	
12/18	AC ADP PAY BY PAY PAY BY PAY	43.96	
12/18	AC ADP Tax ADP Tax	97.70	
12/18	AC ADP Tax ADP Tax	853.04	
12/18	AC ADP WAGE PAY WAGE PAY	3,107.92	
12/18	POS DEBIT 0441 12/18 3:10	291.50	
	CCI CONSTANT CONTAC WALTHAM MA		
12/19	AC StellarOps LLC PAYMENT	572.10	
12/22	AC INTUIT 19563833 DEPOSIT		125.00
12/22	AC INTUIT 28052093 TRAN FEE	3.74	
12/26	AC BKCD PROCESSING SETTLEMENT		152.30
12/26	AC ADP PAYROLL FEES ADP FEES	151.90	
12/26	CKC DEBIT 0441 12/25 00:00	22.25	
	STAMPS COM EL SEGUNDO CA		
12/31	INTEREST PAYMENT		24.38
12/31	DEPOSIT		753.99
12/31	AC ADP PAY BY PAY PAY BY PAY	14.23	
12/31	AC ADP Tax ADP Tax	868.18	
12/31	AC ADP WAGE PAY WAGE PAY	2,696.61	
12/31	CKC DEBIT 0441 12/30 00:00	.99	
	APPLE COM BILL CUPERTINO CA		

• **Check Transactions**

Date	Serial	Amount	Date	Serial	Amount	Date	Serial	Amount
12/16	5704 *	700.00	12/19	5705	340.00	12/15	5706	750.00

* Indicates a Break in Serial Number

• **Balance By Date**

Date	Balance	Date	Balance	Date	Balance	Date	Balance
11/30	119,422.92	12/01	118,375.37	12/02	118,272.92	12/03	118,517.51
12/04	112,871.28	12/05	113,346.97	12/08	113,997.51	12/09	116,120.06
12/10	116,190.35	12/11	118,986.83	12/12	118,997.21	12/15	118,857.53
12/16	116,056.91	12/17	118,069.21	12/18	113,675.09	12/19	112,762.99
12/22	112,884.25	12/26	112,862.40	12/31	110,060.76		

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ENV# CEBSPHGWBBKFNBP_BBBBB
 PNC WEALTH MANAGEMENT LLC
 1900 EAST NINTH STREET
 B7-YB13-1G-1
 CLEVELAND, OH 44114



031716 FICE9P09 000001 AT 03

FAYETTE CO BAR ASSOCIATION
 110 W VINE ST STE 415
 LEXINGTON KY 40507



STATEMENT FOR THE PERIOD DECEMBER 1, 2025 TO DECEMBER 31, 2025

FAYETTE CO BAR ASSOCIATION - Unincorporated Assn
 Account Number: 097-066136

Separate Acc't Manager: PNC CAPITAL DIRECTIONS
 Investment Discipline: CONSERVATIVE

BEGINNING VALUE OF YOUR PORTFOLIO \$52,071.72
TOTAL VALUE OF YOUR PORTFOLIO \$52,192.84

YOUR INVESTMENT REPRESENTATIVE
 JONATHAN ANDREW DANIELS
 RR#: MTM

For questions about your accounts:
 Local: 859 514 4947
 National: 800 622 7086

FOR YOUR INFORMATION

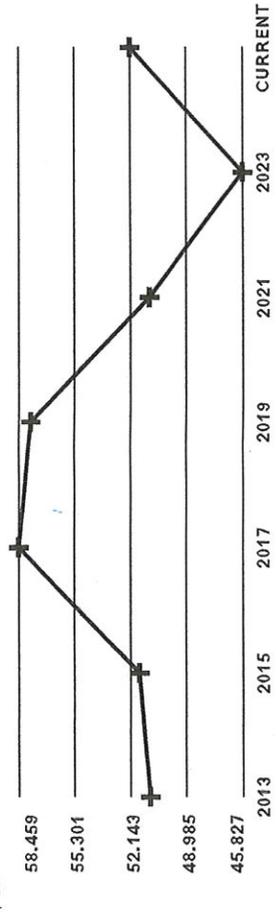
BROKERAGE AND INSURANCE PRODUCTS ARE: NOT FDIC INSURED, NOT BANK GUARANTEED, NOT A DEPOSIT NOT INSURED BY ANY FEDERAL GOVERNMENT AGENCY AND MAY LOSE VALUE. SECURITIES AND BROKERAGE SERVICES ARE PROVIDED BY PNC WEALTH MANAGEMENT LLC, MEMBER FINRA AND SIPC. ANNUITIES AND INSURANCE PRODUCTS ARE OFFERED BY PNC INSURANCE SERVICES, LLC A LICENSED INSURANCE AGENCY.

PNC WEALTH MANAGEMENT LLC

STATE OF OHIO

CHANGE IN VALUE OF YOUR PORTFOLIO

\$ thousands



Change In Value Of Your Portfolio information can be found in Miscellaneous Footnotes at the end of this statement.

Account carried with National Financial Services LLC, Member NYSE, SIPC

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2026 Nominating Committee (for new Board members and officers) and Timeline

Committee Members (required to nominate new Secretary in officer track and 5 new board members)

Alex Garcia, FCBA President-Elect - **Chair of Committee**

Matt Parsons, FCBA President

_____ - Board Member board approved appointment at January meeting.

_____ - Board Member board approved appointment at January meeting.

_____ - one FCBA member (non-board member nominated by President-Elect at February mtg)