

FCBA Board Meeting Agenda
Wednesday, February 18, 2026
4:30 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:	Proposed Board Slate May Dinner Meeting
Old Business	Law Day Centennial Planning Update Federal Partnership Update
Next meeting:	April 15, 2026, 4:30 p.m.
Adjourn:	Matt Parsons/All

FAYETTE COUNTY BAR ASSOCIATION
Board of Directors Meeting Minutes
February 18, 2026

Members Present:

Matt Parsons
Alex Garcia
Langdon Worley
Andy Yocum
Elizabeth Combs
Anna Fletcher
Chris Lewis
Drake Staples
Haley Faulkner
Jon Woodall
Mary Beth Forester
Matt Boggs
Shelby Lamar Mills

Members Absent:

Mindy Barfield
Staff
Dana Arnold and Andrea Adams

Call to Order

The meeting was called to order by President Matt Parsons.

Approval of Minutes

The minutes from the previous meeting were reviewed and approved without correction.

Director's Report

- Updates were provided on event planning, including an upcoming WLA event with approximately 20 registrants.
 - A response to a pending House bill was discussed. A legislative proposal concerning bar dues was briefly discussed, with concerns raised regarding potential implications.
 - The Board considered a request from the *Herald-Leader* for comment on proposed legislation affecting the Kentucky Bar Association. After discussion, the Board declined to provide a formal response due to potential conflicts and political considerations and agreed instead to focus on member education.
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Treasurer's Report

- The organization is currently at approximately 66% of its proposed budget.
 - Membership dues are approximately \$10,000 below projections.
 - Revenue from the Women Lawyers Association and Young Lawyers sections is approximately \$3,000 above projections.
-

New Business

- **Centennial Celebration:**
 - Scheduled for September 17, 2026, at the Old Courthouse.
 - Planning is underway.
 - Three oral history interviews have been completed, with additional interviews scheduled, including Justice Goodwine and LaToy Mayo.
 - The Board discussed consolidating events and decided to replace the summer picnic with the Centennial Celebration in September.
 - **Law Day:**
 - Scheduled for May 5, 2026, at the Carrick House.
 - Mayoral Proclamation for the event
 - **Federal Partnership Event:**
 - Scheduled for April 14, 2026.
 - Will feature judges from the Sixth Circuit and the Eastern District of Kentucky.
 - **Women Lawyers Association Updates:**
 - Completed a member survey.
 - Meetings moved to Tuesdays.
 - Upcoming “Galentine’s” staff appreciation event planned.
 - **Oral History Project:**
 - Potential candidates discussed included Professor Lawson, Luanna Redcorn, and Marilyn Daniel.
 - Dana will follow up with select individuals.
-

Old Business

- The Duncan Committee will meet to determine allocation of approximately \$4,000–\$4,700 in funding, previously used for the Attorney Wellness Program.
 - Continued discussion regarding CLE programming efforts.
-

Adjournment

There being no further business, the meeting was adjourned.

Director's Report – March 2026

By: Dana Arnold

Membership stands at a current total of 873 members, an increase of two since last month.

The Centennial oral history remains ongoing and continues to make progress. Recent interviews include Barbara Edelman and Bruce Simpson, with additional interviews currently being scheduled. Newly recorded interviews are being released on an individual basis through the bi-weekly eNews to enhance member engagement and highlight the Association's history.

The FCBA WLA recently hosted a combined Galentine's and Staff Appreciation event at Frank & Dino's, which was well attended. The Domestic Relations Section also held a CLE program at Frank & Dino's, featuring a presentation by Lori Shelburne.

The Centennial Committee met earlier this week and continues to make substantial progress toward planned events and overall Centennial goals.

Law Day planning is well underway. The Duncan Committee is scheduled to meet on March 25 to review nominations and select award recipients.

The Nominating Committee has completed its work, and the proposed slate of officers and directors has been published on the Association's website and in the eNews. In accordance with the bylaws, the slate will be deemed elected after April 1.

Staff will begin work on the FCBA budget for the upcoming fiscal year, and membership renewal will open the first week of April.

CKLRS Program Update March 2026

Since our last meeting, the LRS has generated \$204.36 in referral fees. Several attorneys have not responded to 2nd notice renewals, so I will be following up with them.

There are 59 open cases from active attorneys on the service. Inquiries were sent via email, mail, and LRS portal. There are 4 open personal injury cases from 2025 that we are awaiting updates on.

	February 2026
Referred to Agency/Other	185
Referred to Attorney	60
Total	245

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	1,150.87	2,000.00	-849.13	57.54 %
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	13,060.87	18,000.00	-4,939.13	72.56 %
40250 Courthouse Copier Income	233.63	300.00	-66.37	77.88 %
40401 WLA Dues	3,848.59	1,700.00	2,148.59	226.39 %
40402 YLA Dues	1,282.56	600.00	682.56	213.76 %
40410 Dues	160,430.00	170,000.00	-9,570.00	94.37 %
40420 Dues - WLA	-1,774.26	2,600.00	-4,374.26	-68.24 %
40430 Dues - YLS		1,200.00	-1,200.00	
40550 Interest	251.04	200.00	51.04	125.52 %
40600 LRS Income				
40601 LRS - Membership Dues	2,100.00	1,300.00	800.00	161.54 %
40602 LRS - Case Fees	3,588.51	20,000.00	-16,411.49	17.94 %
Total 40600 LRS Income	5,688.51	21,300.00	-15,611.49	26.71 %
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	\$209,860.94	\$260,765.85	\$ -50,904.91	80.48 %
GROSS PROFIT	\$209,860.94	\$260,765.85	\$ -50,904.91	80.48 %
Expenditures				
50100 Accounting Services		900.00	-900.00	
50150 Bank Charges				

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	1,985.39		1,985.39	
Total 50150 Bank Charges	1,985.39		1,985.39	
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	646.35	1,000.00	-353.65	64.64 %
50356 Domestic Relations	934.19	2,000.00	-1,065.81	46.71 %
Total 50350 CLE - Practice Section Expenses	1,580.54	3,000.00	-1,419.46	52.68 %
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	7,437.30	8,000.00	-562.70	92.97 %
51303 PayChex Fees	2,330.03	3,000.00	-669.97	77.67 %
Total 51300 Office Operating Expenses	11,177.83	13,000.00	-1,822.17	85.98 %
51350 Office Lease Payments	12,259.50	13,374.00	-1,114.50	91.67 %
51400 Office Supplies	3,477.66	3,000.00	477.66	115.92 %
51450 Payroll - FCBA				
51450.1 Discretionary Bonuses	2,111.18		2,111.18	
51451 Executive Director	32,453.62	50,000.00	-17,546.38	64.91 %
51453 CKLRS Cross-Over Employee	29,071.41	42,000.00	-12,928.59	69.22 %
51457 Employee Tax Withholding	14,169.04	12,000.00	2,169.04	118.08 %
51458 Health Insurance	21,675.58	20,000.00	1,675.58	108.38 %
Total 51450 Payroll - FCBA	99,480.83	124,000.00	-24,519.17	80.23 %
51500 Payroll Taxes				
51501 Employer Tax Expenses	6,087.82	7,500.00	-1,412.18	81.17 %
Total 51500 Payroll Taxes	6,087.82	7,500.00	-1,412.18	81.17 %
51550 Postage	211.25	100.00	111.25	211.25 %
51600 Print & Media	3,208.90	5,000.00	-1,791.10	64.18 %
51900 Social Events Expense				
51902 Holiday Party Expense	4,775.81	5,000.00	-224.19	95.52 %
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	-4,616.00	1,000.00	-5,616.00	-461.60 %
Total 51903 Law Day Expense	2,360.97	10,000.00	-7,639.03	23.61 %
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	285.75	1,000.00	-714.25	28.58 %
Total 51900 Social Events Expense	10,738.99	20,800.00	-10,061.01	51.63 %
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	3,997.81	3,500.00	497.81	114.22 %
QuickBooks Payments Fees	1,001.07	1,000.00	1.07	100.11 %
Total Expenditures	\$170,682.64	\$232,299.00	\$ -61,616.36	73.48 %
NET OPERATING REVENUE	\$39,178.30	\$28,466.85	\$10,711.45	137.63 %
NET REVENUE	\$39,178.30	\$28,466.85	\$10,711.45	137.63 %



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 3
Account: 55295142
Date: 02/28/2026

HOLD4 CYCLE-020

Enclosures 2

***** CHECKING *** IOLTA / NON PROFIT**

Beginning balance on February 01, 2026	\$	94,209.18
Total Deposits and Credits: 4	+	5,229.29
Total Checks and Debits: 23	-	16,085.61
Cycle Service Charge	-	0
Ending balance on February 28, 2026	\$	83,352.86

Number of days in this statement period: 28

• **Account Transactions**

<u>Date</u>	<u>Description</u>	<u>DEBITS</u>	<u>CREDITS</u>
02/02	AC BKCD PROCESSING SETTLEMENT	124.46	
02/02	CKC DEBIT 0441 01/30 00:00	.99	
	APPLE COM BILL CUPERTINO CA		
02/02	CKC DEBIT 0441 02/01 00:00	1,114.50	
	BASEHERE LEXINGTON KY		
02/03	DEPOSIT		5,001.00
02/03	AC AUTHNET GATEWAY BILLING	30.00	
02/04	AC ADP PAYROLL FEES ADP FEES	80.90	
02/04	POS DEBIT 0441 02/03 15:25	25.64	
	CCI CONSTANT CONTAC WALTHAM MA		
02/06	AC ADP PAYROLL FEES ADP FEES	75.95	
02/10	CKC DEBIT 0441 02/09 00:00	88.48	
	ZOOM COM 888 799 9 SAN JOSE CA		
02/11	AC BKCD PROCESSING SETTLEMENT		76.02
02/12	AC ADP PAY BY PAY PAY BY PAY	14.23	
02/12	AC BKCD PROCESSING SETTLEMENT	44.24	
02/12	AC ADP Tax ADP Tax	868.18	
02/12	AC ADP WAGE PAY WAGE PAY	2,696.61	
02/18	AC ANTHEM INSURANCE CREDITS	2,182.15	
02/18	POS DEBIT 0441 02/18 2:40	344.50	
	CCI CONSTANT CONTAC WALTHAM MA		
02/19	AC BKCD PROCESSING SETTLEMENT		134.43
02/20	AC ADP PAYROLL FEES ADP FEES	75.95	
02/23	CKC DEBIT 0441 02/20 00:00	75.10	
	DELTA DENTAL OF LOUISVILLE KY		
02/23	CKC DEBIT 0441 02/20 00:00	285.75	
	BLUEGRASSEVENTCOL LEXINGTON KY		
02/25	CKC DEBIT 0441 02/25 00:00	22.25	
	STAMPS COM EL SEGUNDO CA		
02/25	CKC DEBIT 0441 02/24 00:00	555.82	
	FRANK AND DINOS LEXINGTON KY		
02/26	AC ADP PAY BY PAY PAY BY PAY	14.23	

• **Account Transactions**

<u>Date</u>	<u>Description</u>	<u>DEBITS</u>	<u>CREDITS</u>
02/26	AC ADP Tax ADP Tax	854.08	
02/26	AC ADP WAGE PAY WAGE PAY	2,696.60	
02/28	INTEREST PAYMENT		17.84

• **Check Transactions**

<u>Date</u>	<u>Serial</u>	<u>Amount</u>	<u>Date</u>	<u>Serial</u>	<u>Amount</u>	<u>Date</u>	<u>Serial</u>	<u>Amount</u>
02/24	5709 *	3,815.00						

* Indicates a Break in Serial Number

• **Balance By Date**

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
01/31	94,209.18	02/02	92,969.23	02/03	97,940.23	02/04	97,833.69
02/06	97,757.74	02/10	97,669.26	02/11	97,745.28	02/12	94,122.02
02/18	91,595.37	02/19	91,729.80	02/20	91,653.85	02/23	91,293.00
02/24	87,478.00	02/25	86,899.93	02/26	83,335.02	02/28	83,352.86

• **Interest Information**

PAYER FEDERAL ID NUMBER.....	61-0284535
INTEREST PAID YEAR TO DATE.....	39.75

**RETURN ITEM NON-SUFFICIENT FUNDS (NSF) CHARGE
\$32 PER EACH RETURN - MULTIPLE NSF FEES MAY BE CHARGED
IF A DEBIT OR ITEM IS RETURNED MORE THAN ONE TIME.**



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

110726 FICY7S09 000000 AT 02



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



STATEMENT FOR THE PERIOD FEBRUARY 1, 2026 TO FEBRUARY 28, 2026

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 **\$52,555.49**
TOTAL VALUE OF YOUR PORTFOLIO **\$53,318.51**

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

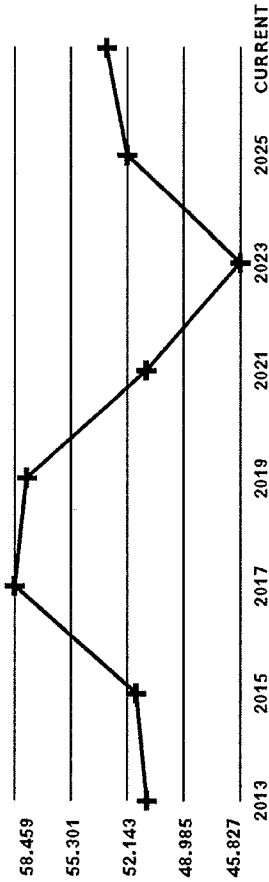
MN _CEBSWKPKBBHQXXW_BBBBB 20260227

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

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.

Fayette County Bar Association 2026-2027
Officers and Directors
Term May 1, 2026-April 30, 2027

Officers-Executive Board

President:	Alexander Garcia	Fayette County Public Schools
President-Elect:	Langdon Worley	Hicks & Funfsinn, PLLC
Treasurer:	Andrew Yocum	Sturgill, Turner, Barker & Moloney
Secretary:	Mary Patton	Bluegrass Elder Law, PLLC
Immediate Past President:	Matthew Parsons	Stoll Keenon Ogden PLLC

Board of Directors

Haley Faulkner	Gilbert Law Group	(Term ends 4-30-2027)
Mary Beth Forester	UK Rosenberg College of Law	(Term ends 4-30-2027)
Drake Staples	Dinsmore & Shohl LLP	(Term ends 4-30-2027)
Jon Woodall	McBrayer PLLC	(Term ends 4-30-2027)
Anna Girard Fletcher	Energy & Mineral Law Foundation	(Term ends 4-30-2028)
Hannah Jamison	Circeo Law Firm	(Term ends 4-30-2028)
Donald Morgan	Dinsmore & Shohl LLP	(Term ends 4-30-2028)
Dori Thompson	Thompson Law Office	(Term ends 4-30-2028)
Ernest H. Jones II <i>Senior Advisor</i>	Hank Jones Mediations, LLC	(Term ends 4-30-2027)
Bethany Davenport <i>Young Lawyers</i> <i>Section Representative</i>	Kinkead & Stilz, PLLC	(Term ends 4-30-2026)