**Lawyers Concerned for Lawyers**

**Minutes of Special Meeting of the Board of Directors**

**June 12, 2025**

**7:30 A.M.**

**Via zoom videoconference**

Chair Anderson called the meeting to order at approximately **7:33 a.m**. when a quorum was reached. The meeting was attended by: Jennifer Anderson, Ben Carpenter, Amanda Harrington, Katherine MacKinnon, Andrew Mohring, Hon. Martin Fallon, Ed Cassidy, Hon. Donovan Frank, Kendra Brodin, and Bekah Muta.

**ITEMS OF BUSINESS**

1. **Monetary bonus to outgoing Executive Director, Joan Bibelhausen, to bring her salary to $150,000 for the 2025 fiscal year.** After discussion, motion was made and seconded. The motion was approved by a majority vote.
2. The meeting was adjourned at 7:57 AM.

Respectfully submitted by

Amanda Harrington, Secretary