

Minutes
Board of Directors
December 11, 2003
Bar Association of the U.S. Court of Appeals for the Eighth Circuit

(Via conference call)

Attending: Eric Magnuson
 Jim Layton
 Tom Sullivan
 Leigh Chiles
 Margaret Callahan
 Krista Kester
 Doug Bahr
 Tom Weaver

Not Attending: Craig Eichstadt
 David Herr
 Thomas Keiklak
 Diane Kutzko
 Dennis Owens

Eric Magnuson, President, called the meeting to order and those present identified themselves.

Eric presented the report of the nominating committee. The committee noted that vacancies among directors had been made by the departure of David Houghton and Dennis Owens from the Board, that one officer simultaneously occupied a director position, one vacancy would be created by the movement of a director to an officer position, and a district director vacancy would be created by moving one district director to an at-large position. The Committee nominated the following:

President: Jim Layton, Jefferson City, Mo.

Secretary: Craig Eichstadt, Pierre, S.D.

Treasurer: Krista Kester, Lincoln, Neb.

Directors:

At Large:

LaJuana Counts, Kansas City, Mo.

(replacing Krista Kester)

Tom Weaver, St. Louis, Mo.

(Replacing Terry Schackmann)
WDMo: Barry Pickens, Kansas City, Mo.
(replacing Dennis Owens)
EDMo: Bob Herman, St. Louis, Mo.
(Replacing Tom Weaver)
SD: Mark Marshall, Sioux Falls, S.D.
(replacing Craig Eichstadt)
Neb: Bob Rossiter, Omaha, Neb.
(Replacing David Houghton)

The Committee also notes that the immediate past president and officers are members of the Board by operation of the by-laws. After brief discussion, Tom Weaver moved to accept the report, Doug Bahr second, and the report was adopted by unanimous voice vote.

The directors also discussed the terms of officers and directors. Jim Layton moved that all terms be on a calendar year basis. Leigh Chiles seconded, and the resolution was adopted by unanimous voice vote.

Jim Layton was assigned to write letters to the old and new directors, confirming the changes.

The directors discussed the need to change the bylaws, particularly to put directors on staggered terms. Eric Magnuson, as immediate past president, will work with Barry Pickens on a recommended set of bylaw changes for our next meeting.

The next meeting was set for January 15 at 9 a.m., central time. Leigh Chiles volunteered to set up this call; Tom Weaver offered to set up the call for the subsequent meeting.

The directors discussed website hosting. Tom Weaver has been acquiring hosting bids, which run \$20-\$25 per month. The matter was deferred until the January meeting.

Tom Weaver moved to adjourn; Leigh Chiles seconded; and the directors voted to adjourn.