

MINUTES

Eighth Circuit Bar Association

October 8, 2007

(by conference call)

Present: Tom Boyd (president-elect); Barry Pickens (secretary); Mark Marshall (treasurer); Alok Ahuja (at-large); Doug Bahr (N. Dak.); Diane Bratvold (Minn.); Angela Campbell (S.D. Iowa); Julie Cullen (at-large); Tom Kieklak (W.D. Ark.); Jeremiah Morgan (W.D. Mo.); Dana Oxley (N.D. Iowa); Karl Robinson (at-large); Bob Rossiter (Neb.); and Mark Salter (S. Dak.).

Absent: Tom Weaver (president); Craig Eichstadt (past president); Tiffany Milligan Brown (ad hoc); Jeffrey Ellis (E.D. Ark.); and Larry Friedman (E.D. Mo.).

Association President Elect Tom Boyd called the meeting to order around 9:40 a.m.

The board unanimously approved the minutes of the meeting of September 11, 2007.

Treasurer Mark Marshall presented the Treasurer's Report to the board which the board unanimously approved.

Director Jeffrey Ellis was not present to update the board with respect to membership issues.

Director Angela Campbell updated the board regarding the Association's new website. Tom Boyd advised the board that decisions regarding content on that website will be made at the next regularly scheduled board meeting.

Director Jeremiah Morgan updated the board regarding the Association's mentoring program. He advised that the program is proceeding on schedule but that it will need additional mentors and he encouraged directors who have not yet done so to volunteer to serve as mentors.

Tiffany Brown was not present to update the board with respect to the newsletter. Tom Boyd volunteered to provide information that will be published in a future edition of the newsletter regarding the memorial ceremony held for Judge Lay and regarding the renaming of the federal courthouse in Duluth, Minnesota for Judge Heaney.

Tom Boyd updated the board regarding the CLE and reception held in St. Louis that were co-sponsored by the Association on September 24, 2007.

Tom Boyd advised the board that the board needs to continue to brainstorm regarding ways to increase the visibility and role of the Association and that we will discuss the directors' ideas on those topics during future board meetings.

Tom Boyd noted that the regularly scheduled date for the next meeting would be Tuesday, November 13, 2007, at 9:30 a.m.

Upon motion unanimously approved, the meeting adjourned at approximately 10:00 a.m.