

MINUTES

Eighth Circuit Bar Association

November 13, 2007

(by conference call)

Present: Tom Weaver (president); Tom Boyd (president-elect); Barry Pickens (secretary); Craig Eichstadt (past president); Alok Ahuja (at-large); Doug Bahr (N. Dak.); Diane Bratvold (Minn.); Angela Campbell (S.D. Iowa); Jeffrey Ellis (E.D. Ark.); Dana Oxley (N.D. Iowa); Karl Robinson (at-large); and Bob Rossiter (Neb.).

Absent: Mark Marshall (treasurer); Tiffany Milligan Brown (ad hoc); Julie Cullen (at-large); Larry Friedman (E.D. Mo.); Tom Kieklak (W.D. Ark.); Jeremiah Morgan (W.D. Mo.); and Mark Salter (S. Dak.).

Association President Tom Weaver called the meeting to order at 9:30 a.m.

The board unanimously approved the minutes of the board of directors meeting held October 8, 2007.

Treasurer Mark Marshall's designee Dori Quam provided the board with a treasurer's report regarding the current balances of the association's bank account and certificate of deposit which the board unanimously approved.

Director Jeffrey Ellis updated the board with respect to membership issues.

Director Angela Campbell updated the board regarding the Association's new website, and detailed some additional information needed for some of the webpages being created by the programmer.

Director Jeremiah Morgan was not available to update the board regarding the Association's mentoring program.

Tiffany Brown was not present but provided Tom Weaver with an update for the board with respect to the next edition of the Association's newsletter. She is formatting the next edition.

Tom Weaver reported on favorable comments from Judge Bye regarding the Association's CLE and post-CLE reception in St. Louis held on September 24, 2007.

Tom Weaver advised the board that he attended the October 2007 of Judge Bye's program committee regarding the Court's 2008 Judicial Conference. The format of the Judicial Conference has changed as a result of that meeting. Specifically, the conference has been expanded by half a day.

Tom Boyd advised the board regarding an upcoming Iowa Law Review symposium. Tom Weaver asked him to pursue it.

Tom Weaver advised the board that the current officers would meet prior to the board's December meeting to develop a proposed slate of officers for 2008. The board will vote on the proposed slate of officers at the December 2007 meeting.

Tom Weaver noted that the regularly scheduled date for the next meeting would be Tuesday, December 11, 2007, at 9:30 a.m.

The meeting adjourned at around 10:15 a.m.