

## MINUTES

Eighth Circuit Bar Association

December 11, 2007

(by conference call)

**Present:** Tom Weaver (president); Tom Boyd (president-elect); Barry Pickens (secretary); Doug Bahr (N. Dak.); Diane Bratvold (Minn.); Jeffrey Ellis (E.D. Ark.); Tom Kieklak (W.D. Ark.); Jeremiah Morgan (W.D. Mo.); and Bob Rossiter (Neb.).

**Absent:** Mark Marshall (treasurer); Craig Eichstadt (past president); Alok Ahuja (at-large); Tiffany Milligan Brown (ad hoc); Angela Campbell (S.D. Iowa); Julie Cullen (at-large); Larry Friedman (E.D. Mo.); Dana Oxley (N.D. Iowa); Karl Robinson (at-large); 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 November 13, 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 advised the board that she sent the second half of the payment to the programmer who created the Association's new webpage.

Director Jeremiah Morgan updated the board regarding the Association's mentoring program and advised the board that he would ensure that information regarding the mentoring program was available on the Associations' webpage.

Tiffany Brown was not available to update the board regarding the Association's newsletter.

Tom Weaver updated the board regarding the Court's 2008 Judicial Conference.

Tom Boyd updated the board regarding a day-long Iowa Law Review symposium that will be held on February 29, 2008.

The board held its annual elections for officers. Upon the recommendation of the current officers, the board of directors unanimously elected for the 2008 term the following individuals: Tom Boyd as President; Mark Marshall as President Elect; Barry Pickens as Secretary; and Diane Bratvold as Treasurer. Tom Weaver succeeds to the office of Past President.

The board held its annual election for expiring or vacation seats on the board. Larry Friedman was re-elected to another three-year term as the director representing the Eastern District

of Missouri. Julie Cullen was re-elected to another three-year term as an at-large director. John M. Baker was elected to fill a three-year term as the director representing the District of Minnesota, the seat vacated by Diane Bratvold's election as the Association's new treasurer. Roger L. Shiffermiller was elected to fill a three-year term as the director representing the District of Nebraska, the seat vacated by Bob Rossiter who did not seek reelection to that seat.

Tom Boyd advised the board that he would seek input from directors and then determine a regular monthly date for our board of directors meetings. He will send notice of the January 2008 meeting by email.

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