

Minutes
Meeting of the Officers and Directors
Bar Association of the U.S. Court of Appeals for the Eighth Circuit
February 13, 2003
By teleconference

Attending: Douglas Bahr
Margaret Callahan
David Herr
Thomas Keiklak
Diane Kutzko
James Layton
Eric Magnuson
Thomas Sullivan
Thomas Weaver

The meeting was convened at 9:00 a.m. by Eric Magnuson, President of the Association. The Directors then took up the following items:

1. By motion, approved the minutes of the February 6, 2003, organizational meeting of the interim directors and ratified the actions taken at that meeting.
2. Discussed the creation of an ad hoc committee on by laws, which will consider such changes as removing surplusage, creating staggered terms for directors, and modifying the method of appointing committees. By motion, approved the creation of such a committee.
3. By motion, appointed an executive committee pursuant to Bylaw 8.1, consisting of the three officers (Eric Magnuson, James Layton, and Craig Eichstadt), to act between meetings of the Directors.
4. By motion, created a Membership Committee, which will create an application form, publish the form, receive applications, recommend approval of applications, maintain a roster, and, initially, make a recommendation to the Directors concerning dues.
5. Received a report from Tom Sullivan and discussed the Eighth Circuit Appellate Practice Institute, cosponsored by the Association with the Journal of Appellate Practice and Process and the University of Arkansas-Little Rock School of Law, to be held on April 15, 2003, at the Marriott Pavilion Hotel in St. Louis.
6. By motion, created a Program Committee, assigned first to work on the Eighth Circuit Appellate Practice Institute and on a breakfast meeting at the Eighth Circuit Judicial Conference in Minneapolis on July 17, 2003.
7. Eric Magnuson indicated that the bylaws require committee chairs to be chosen from among the directors, and his intention to appoint all directors to committees. Deferred any action on other committees.

8. By motion, set the next meeting for the Directors for March 6, with arrangements to be made again by Eric Magnuson. Discussed, but did not vote on, a meeting in connection with the Institute on April 15.

The meeting adjourned at 9:55 a.m.