

Bar Association of the United States Court of Appeals for the Eighth Circuit

Minutes of the Organizational Meeting of the Board of Directors

February 6, 2003

The organizational meeting of the Directors of the Bar Association for the United States Court of Appeals for the Eighth Circuit, a Missouri not-for-profit corporation (the "Company"), was held pursuant to telephone conference call, as permitted by Bylaw 5.13, the 6th day of February, 2003, beginning at 3:00 p.m., pursuant to proper notice to the directors as prescribed by law and the Bylaws of the Association.

Mr. Eric Magnuson, President, called the meeting to order and presided, and Mr. James Layton, Secretary, recorded the minutes. All of the interim directors were present when the meeting commenced: Eric Magnuson, James Layton, and Thomas Weaver. The President announced that all of the directors were present, constituting a quorum, and that the meeting, having been duly called and convened, was ready for the transaction of business.

The interim directors set the initial meeting of the full Board of Directors for February 13, 2003, at 9:00a.m. CST, to be held by conference call. Mr. Magnuson will arrange the call.

The interim directors discussed possible changes in the bylaws and possible committees, appointments, and assignments, but deferred any decisions on those matters until the February 13 meeting. The interim directors discussed an agenda for the February 13 meeting.

The interim directors considered the report of the nominating committee, a copy of which is attached and incorporated into these minutes. The interim directors voted unanimously to elect the officers and directors as proposed, as provided by Bylaw 5.4.

Mr. Magnuson will notify those elected of the February 13 meeting.

There being no further business to come before the meeting, the meeting was adjourned.

_____, Secretary

Report of the Nominating Committee
January 14, 2002
The Association of the Bar of the United States
Court of Appeals for the Eighth Circuit

The nominating Committee consists of:

Craig Eichstadt, Elizabeth C. Carver, and Dennis Owens, Chairman.

The Committee hereby nominates these persons to be Directors each for a three year term:

District Directors

Eastern Arkansas: Leigh Chiles of Jonesboro
Western Arkansas: Thomas Keiklak of Springdale
Northern Iowa: Diane Kutzko of Cedar Rapids
Southern Iowa: Margaret Callahan of Des Moines
Minnesota: David Herr of Minneapolis
Eastern Missouri: Thomas Weaver of St. Louis
Western Missouri: Dennis Owens of Kansas City
Nebraska: David Houghton of Omaha
North Dakota: Douglas Bahr of Bismark
South Dakota: Craig Eichstadt of Pierre

At Large Directors

Terry Schackmann of Kansas City, Missouri
Professor Tom Sullivan of University of Arkansas - Little Rock
Krista L. Kester of Lincoln, Nebraska

The Committee hereby nominates these persons to be officers:

Eric Manguson, of Minnesota, President (for a two year term)

Jim Layton of Missouri, Secretary

Craig Eichstadt of South Dakota, Treasurer

The Committee believes that the provision in the Bylaws, Article VI, The Officers section 6.2, Election, that the “office of the President shall be rotated among the federal districts” to be aspirational, but should be militate toward each officer being from a different party.

Section 6.1, Officers, does not list Vice President as an office, but does provide for

a ranking of multiple Vice Presidents. In light of this seeming inconsistency, the Committee is not nominating anyone for Vice President now.