

Minutes
Meeting of the Officers and Directors
Bar Association of the U.S. Court of Appeals for the Eighth Circuit
March 6, 2003
By teleconference

Attending: Douglas Bahr
Margaret Callahan
Leigh Chiles
Craig Eichstadt
Thomas Keiklak
Krista Kester
Diane Kutzko
James Layton
Eric Magnuson
Terry Schackmann
Thomas Sullivan
Thomas Weaver

Absent: David Herr
Dennis Owens
David Houghton

The meeting was convened at 9:00 a.m. by Eric Magnuson. The Officers and Directors then took up the following items:

1. By motion, approved the minutes of the February 13, meeting of the directors and officers.
2. Received a report from Eric on the appointment of the Membership and Program Committees, initially comprised of Directors. The Membership Committee is chaired by Krista Kester; the Program Committee is chaired by David Herr.
3. Received and discussed a report from the Membership Committee. The report is attached. In response to that report, took the following actions:
 - a. By motion:
 - adopted dues of \$35 annually;
 - created a special "Charter Members," with one-time dues of \$250, available only during calendar year 2003;
 - established July 1-June 30 as the membership year, but those joining and paying initial dues after January 1 will have that payment count for the year beginning the next July 1.
 - b. Discussed the possibility of a firm memberships and sustaining members or patrons, but deferred decision pending more consideration by the Membership

Committee.

- c. By motion: authorized the Membership Committee Chair and the Treasurer to open a post office box and a bank account to receive dues.
4. Received a report from Tom Sullivan on the April 15 Appellate Practice Institute. Brochures were distributed through the Court's VIA system. So far, few have registered. So far there is no decision on whether there will be a reception.
5. Set the next meeting to be held in conjunction with the April 15 program. Eric will poll the officers and directors and set a time to meet.