

MINUTES

Eighth Circuit Bar Association

July 10, 2007

(by conference call)

Present: Tom Weaver (president); Tom Boyd (president-elect); Barry Pickens (secretary); Mark Marshall (treasurer); Craig Eichstadt (past president); Doug Bahr (N. Dak.); Diane Bratvold (Minn.); Julie Cullen (at-large); Jeffrey Ellis (E.D. Ark.); Larry Friedman (E.D. Mo.); Tom Kieklak (W.D. Ark.); Dana Oxley (N.D. Iowa); Karl Robinson (at-large); Bob Rossiter (Neb.); and Mark Salter (S. Dak.).

Absent: Alok Ahuja (at-large); Tiffany Milligan Brown (ad hoc); Angela Campbell (S.D. Iowa); and Jeremiah Morgan (W.D. Mo.).

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

The board unanimously approved the meeting minutes from June 12, 2007.

Treasurer Mark Marshall updated the board regarding the current balance of the association's bank account and of its certificate of deposit.

Director Jeffrey Ellis was not present to update the board with respect to membership issues.

Director Jeremiah Morgan was not present to update the board with respect to the mentoring program. Tom Weaver advised the board that Jeremiah had advised Tom by email that information regarding the mentoring program would be updated on the association's website once the new website design was implemented.

Tiffany Brown was not present to update the board with respect to the newsletter.

Tom Weaver advised the board that he and Jeremiah Morgan had been in contact with Michael Gans regarding an event in St. Louis during the week of September 24, 2007. We have tentatively schedule a 2-hour CLE and reception for the afternoon of Monday, September 24, 2007 at the courthouse. The plan is for Michael Gans to put on a one hour program regarding highlights of and problems with the Eighth Circuit's new e-filing program. That will be followed by a one-hour session with three to four of the judges each leading smaller discussion groups.

Tom Weaver advised the board that Tom Boyd, Alok Ahuja and he had talked to the planning committee for the 2008 Judicial Conference about suggested changes to increase attendance of the bar.

The board discussed the Eighth Circuit's new e-filing program generally and also discussed a request received from former Association President Eric Magnuson to use the association's membership list and associated information in order for Eric and Michael Gans to conduct a survey of the Eighth Circuit bar regarding the Court's new e-filing program. The board unanimously

approved a motion made by Doug Bahr and seconded by Tom Boyd that Eric Magnuson be permitted to use the membership list for such purpose.

Tom Weaver noted that the regularly scheduled date for the next meeting would be Tuesday, August 14, 2007, at 9:30 a.m.

The meeting adjourned around 10:30 a.m.