

Minutes  
Meeting of Directors and Officers  
Association of the Bar of the U.S. Court of Appeals for the Eighth  
Circuit  
August 11, 2004—2:00 pm  
Conference Call—Originating at office of Board Member Barry  
Pickens

In attendance by conference call:

Officers: James Layton  
Craig Eichstadt

District Representatives: Douglas Bahr  
Barry Pickens  
Robert Rossiter

At Large: Thomas Sullivan  
LaJuana Counts

Absent: Eric Magnuson  
Krista Kester  
Margaret Callahan  
Robert Herman  
Mark Marshall  
Diane Kutzko  
Thomas Weaver  
David Herr  
Thomas Keiklak

The meeting was convened at 2:00 pm CDT by President James Layton. The following items were discussed:

### 1. Approval of Previous Minutes:

The minutes of the July meeting of the Association's Board and Officers were approved unanimously (as posted by the Secretary) upon motion by Robert Rossiter, seconded by LaJuana Counts.

### 2. Treasurer's Report:

Since Treasurer Krista Kester was absent, there was no treasurer's report.

### 3. Membership Committee/Renewals

Since membership committee chair Mark Marshall was not present on the call, there was no membership report. Craig Eichstadt reported that the announcement for the September meeting and seminar appeared in the South Dakota State Bar Newsletter.

### 4. Replacement of Director Leigh Chiles

President Jim Layton brought up the subject of replacement of Director Leigh Chiles. Leigh moved to Memphis and her position is vacant. Jim Layton said he would look at the members in Arkansas, consult with Tom Sullivan, and make an appointment to the vacant position.

### 5. The Annual Meeting/Seminar

Tom Sullivan reported that he only had around 57 paid registrations for the September seminar, which is fewer than he had wanted. The deadline for reduced rates at the Marriot is August 23, 2004. Jim Layton and Tom Sullivan will discuss ways to publicize the seminar and try to send out an e-mail by whatever lists may exist. LaJuana Counts thought she could send a notice out to various United States Attorneys' offices.

David Herr has a list of the firms that have committed to co-sponsor our reception. Tom Sullivan said he would talk to David Herr (who was not present on the call) and come up with a procedure for handling the reception and co-sponsorships.

6. Board member meeting in September in St. Louis

President Jim Layton asked whether we should have a board meeting in September in St. Louis (in conjunction with the seminar). Consensus was that we should. Jim will poll the board members as to the best time, and will then set the meeting, probably either before or after the Monday evening reception.

7. Omaha Dinner

Bob Rossiter indicated that the dinner in Omaha, to honor the Court while in session in that city, has been finalized, and will cost participants \$20.00 per person, with the remainder of the cost covered by the \$1,000.00 previously allocated by this Board from Association funds, plus sponsorships from various private law firms.

The next meeting of the Board and Officers will be During the September seminar in St. Louis, probably on Monday, September 13, 2004, at a time and place to be announced later.

The meeting was adjourned by consensus at 2:21 pm CDT.

Respectfully submitted,

Craig Eichstadt  
Secretary