

MINUTES

Eighth Circuit Bar Association

September 11, 2007

(by conference call)

Present: Tom Weaver (president); Tom Boyd (president-elect); Barry Pickens (secretary); Craig Eichstadt (past president); Alok Ahuja (at-large); Diane Bratvold (Minn.); Angela Campbell (S.D. Iowa); Jeremiah Morgan (W.D. Mo.); Dana Oxley (N.D. Iowa); and Mark Salter (S. Dak.).

Absent: Mark Marshall (treasurer); Doug Bahr (N. Dak.); Tiffany Milligan Brown (ad hoc); Julie Cullen (at-large); Jeffrey Ellis (E.D. Ark.); Larry Friedman (E.D. Mo.); Tom Kieklak (W.D. Ark.); Karl Robinson (at-large); and Bob Rossiter (Neb.).

Association President Tom Weaver called the meeting to order around 9:38 a.m.

The board unanimously approved the meeting minutes from July 10, 2007.

Mr. Weaver noted that a majority of the full Board of Directors was not present at, and that a quorum had not been established for, the August 14, 2007 meeting. The board could not conduct official business at the August 14, 2007 meeting. There were thus no minutes to be approved from that meeting. The board unanimously approved the minutes from the July 10, 2007 meeting.

Treasurer Mark Marshall's designee Dori Quam updated the board regarding the current balance of the association's bank account.

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

Director Angela Campbell updated the board regarding the Association's new website. The programmer wants the board's input regarding the website's layout. Several directors responded favorably. The programmer needs content for the FAQ, Announcements, and Current Officers and Directors pages.

Director Jeremiah Morgan updated the board regarding the Association's mentoring program. He advised that the program is on schedule and should be ready to launch when the new website launches. He encourage directors to volunteer for the program and to seek more volunteers.

Tiffany Brown was not present but provided Tom Weaver with an update for the board with respect to the newsletter. She is working on the next edition. She asked other directors to contribute content. Eric Magnuson's article regarding the Eighth Circuit's new e-filing process will be included in the next edition.

Tom Weaver reminded the board that the Association is sponsoring a CLE and post-CLE reception in St. Louis on September 24, 2007. Everything is on schedule.

Tom Weaver advised the board that he and other directors would meet in October 2007 with Judge Bye's program committee regarding the Court's 2008 Judicial Conference.

Tom Boyd reminded the board that the Duluth, Minnesota federal courthouse would be re-named in honor of Retired Judge Gerald W. Heaney on October 6, 2007.

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

The meeting adjourned around 10:15 a.m.