

Association of the Bar of the Eighth Circuit

Board Minutes: December 1, 2009

1. **Called to Order:** B. Pickens, President.
2. **Roll Call:** J. Morgan, Secretary.
Present: Doug Bahr; John Baker; Diane Bratvold; Julie Cullen; Larry Friedman; Jeffrey McKinley; Jeremiah Morgan; Dana Oxley; Barry Pickens; Karl Robinson; Mark Salter; Ellen Suni
Not Present: Tom Boyd; Angela Campbell; Michael Gans; Tom Kieklak; Roger Shiffermiller
3. **Minutes of September Meeting Presented:** J. Morgan, Secretary.
Motion to approve: J. McKinley; second D. Bratvold; Board approved.
4. **Treasurer's Report Presented:** K. Robinson, Treasurer. Motion to approve treasurer's report: D. Bahr; second J. Cullen; Board approved. CD did mature and has been renewed at an interest rate of 1.5%.
5. **Annual Meeting**
 - a. **Election of 2010 Officers and Directors:** Proposed by Executive Committee that the 2010 officers be as follows – D. Bratvold President; J. Morgan President-elect; K. Robinson Secretary; J. Cullen Treasurer; B. Pickens Past-president. Custom has been that officers move up with a new Director elected as Treasurer. Motion to approve: L. Friedman; second J. McKinley; Board approved.
 - b. **Election of Directors With Seats That Expire:** Terms of directors in class 2 expire in January 2010. Five seats expire, but four of five are willing to stand for re-election for another term: D. Oxley; D. Bahr; M. Salter; M. Gans. Inquired of T. Kieklak, but have not heard back and so assuming that not interested in re-election. Recommendations for W.D. Arkansas have been received but suggestion made to table that for further consideration. Motion to approve re-election of D. Oxley; D. Bahr; M. Salter; M. Gans: moved by E. Suni; second by J. Morgan; Board approved.
 - c. **Discussion of Additional Vacancies:** R. Shiffermiller is resigning from Board position because of new position; Motion to accept: D. Bratvold; second L. Friedman; Board approved. Vacancies right now – 4: W. D. Arkansas; Nebraska and two At-Large seats. B. Pickens has inquired of M. Gans for suggestions and should have some suggestions for our next meeting.
6. **Other Business:** T. Boyd brought to our attention the idea of volunteering to host an evening reception during the 2010 Judicial Conference. T. Boyd is willing to attend the next planning meeting (December 18, 2009) as a representative of the Board to discuss hosting an evening reception. B. Pickens will advise T. Boyd. Judicial Conference will be in Minneapolis next August. Motion to approve T.

Boyd to represent Board at next planning meeting for the Eighth Circuit's 2010 Judicial Conference scheduled for December 12, 2009: D. Bratvold; second J. McKinley; Board approved. J. McKinley's suggestion of sending out Holiday card. Moved that J. McKinley purchase holiday cards and distribute them on behalf of the Association to all its members: J. Baker; second L. Friedman; Board approved.

*** Meeting Adjourned.