



## HENNEPIN COUNTY BAR ASSOCIATION

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### The Board of Directors of the HCBA

Tuesday, February 9, 2010

HCBA Offices

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The meeting was called to order at 12:15 p.m. by President Morris. The minutes of the January 12, 2010 meeting were approved.

Mr. Buxbaum described the meeting of the Nominating Committee on January 21<sup>st</sup> to nominate a president-elect of the MSBA. He described the circumstances giving rise to the meeting and the action of the Nominating Committee in Nominating Brent Routman.

Upon motion duly made and seconded, the recommendation of the Nominating Committee was accepted and Brent Routman was recommended for the position of president-elect of the MSBA. Mr. Morris will inform the MSBA.

Mr. Morris reported on the recent meeting of NABE, NCBP, NCBF and the ABA. He characterized the sessions as worthwhile, including discussions of court funding, membership and relations with new lawyers. Mr. Morris further noted the efforts of the Coalition for Impartial Justice, including the appearance of Sandra Day O'Connor on February 10<sup>th</sup>. He reported that the Hennepin County District Court is developing a pilot project for e-filing; an article in the *Hennepin Lawyer* will describe the project.

Mr. Buxbaum reported on imminent approval of the CDP contract. He also described the upcoming meeting of the Nominating Committee to nominate officers and endorse representatives on Supreme Court Boards.

Ms. Schulze reported on six months' financial results, including dues, CLE and LRIS. She reported that the 2010-2011 budget will be on the March agenda for discussion. Mr. Louwagie reported on the Finance and Planning Committee consideration of that budget and the CLE revenue picture. Mr. Engel expressed his continued concern about the CLE budget. Mr. Morris responded by addressing the concern and financial implications. He encouraged additional membership on the CLE Oversight Committee. Mr. Sigelman discussed the Real Property section and its programs, speaking of the considerations in that section's programming.

Mr. Morris and Ms. Ward-Reichard encouraged the Board to contribute to and attend the Bar Benefit on March 9<sup>th</sup>. Ms. Ward-Reichard reported on the National Conference of Bar Foundation sessions, which inspire potential action by the HCBF. Mr. Morris thanked Ms. Ward-Reichard and Joy Hamilton for their efforts.

Mr. Morris encouraged attendance at the Minnesota Lawyer dinner on the 18<sup>th</sup>. March 16<sup>th</sup> is the MWL Annual Winter event. February 19<sup>th</sup> is a reception for Midwest black law students. Ms. Young reported on the Nuts and Bolts program, being held on February 9 and 11, with a social hour following the session on the 11<sup>th</sup>.

The meeting was adjourned at 12:55 p.m.



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Respectfully Submitted,  
Laurence R. Buxbaum  
Executive Director