



Committee/Section Meeting Minutes
HENNEPIN COUNTY BAR ASSOCIATION
The Board of Directors of the HCBA
Tuesday, March 13, 2007
HCBA Offices

President Unger called the meeting to order at 12:15 p.m. The minutes of the January 9, 2007 board meeting were approved.

The President recognized John Dornik, Chair of the Nominating Committee, who delivered the report of that committee. President Unger sought nominations from the floor; there being none, upon motion duly made the nominating committee report was accepted and all candidates declared elected or endorsed, as the case may be. President Unger thanked the Nominating Committee and congratulated the elected and endorsed individuals.

President Unger then recognized Ned Wahl, Chair of the Finance and Planning Committee, who advised the board of the process and procedure followed by that committee in reviewing and recommending a budget for 2007 - 2008. Mr. Buxbaum and Ms. Schulze answered questions from the board about the proposed budget. President Unger thanked Mr. Wahl and his committee.

President Unger updated the board on the efforts of the Executive Committee to promote the HCBA through short presentations to attendees at CLE programs. The response has been positive. He additionally discussed the ongoing Call for Justice Task Force and some tensions around the concept of a centralized intake/single access point. Nevertheless the Task Force is proceeding and working through subcommittees to produce a concrete proposal. He then recognized Joy Hamilton, who reported on a very successful advance donation to the Bar Benefit. Gross proceeds to date exceed \$93,000.00. President Unger congratulated Ms. Hamilton. Mr. Thorsen invited the board to purchase VLN raffle tickets. President Unger noted that the Annual Meeting, Judges Social and Bar Benefit have been highly successful events that inspire additional attendance.

Mr. Buxbaum reported on the Compleat Lawyer, a new e-magazine provided to members. Additionally, he updated the board on discussions with the state concerning the sexual offender program and an application for increased compensation for the CDP attorneys. Finally, he reported on grant applications to HCBF.

Ms. Schulze reported on financial results through January 31, 2007.

The meeting was adjourned at 1:00 p.m.

Respectfully Submitted,

Christopher Morris

Secretary