



HENNEPIN COUNTY BAR ASSOCIATION

The Board of Directors of the HCBA

Tuesday, May 12, 2009

HCBA Offices

The meeting was called to order at 12:10 p.m. The minutes of the April 14, 2009 Board meeting were approved.

Mr. Espel moved the adoption of an Annual Plan for 2009-2010. After discussion and questions to the senior staff, the Annual Plan was adopted unanimously.

Mr. Rogers then moved that Olsen Thielen, the current auditor for the HCBA, be appointed as Auditor for the bar year 2008-2009. The motion was adopted unanimously.

President Vasaly then gave her report. She reported that the Executive Committee is following up with the firms to whom she sent letters relative to a pro bono policy. The responses have varied; some have policies; some are not interested. The Board discussed spotlighting firms with excellent policies. She reported on the status of the judiciary budget, which could be signed later this week. While fees may increase, the impact would be minimal. She reported as well on the attempt to gather experienced attorneys in a committee or section.

President Vasaly reported on a conflict of interest complaint from the staff relative to the conduct of law and literature-like programs by the Executive Director. She reported that the matter has been resolved going forward.

Ms. Bartocci recommended that committees and sections provide reports to the Board periodically.

Ms. Vasaly thanked the Board for its service. Mr. Buxbaum thanked her and the entire Board for its service and participation.

Ms. Schulze reported on nine-month results, discussing dues and non-dues revenue. She set forth the amounts to be taken from reserves and the level of reserves that remain. Mr. Rogers praised management for its efforts in light of the current economic conditions.

Ms. Vasaly thanked Mr. Buxbaum for his ten years of service.

Ms. Ward-Reichard updated the Board on grant review status by the Foundation.

Ms. Miller-Van Oort thanked the Board for all favors shown to her during her tenure.

The meeting was adjourned at 12:45 p.m.

Respectfully Submitted,
Jewelie Grape
Secretary