



HENNEPIN COUNTY BAR ASSOCIATION

The Board of Directors of the HCBA Tuesday, June 10, 2008 HCBA Offices

The meeting was called to order at 12:10 p.m. The minutes of the meeting of May 13, 2008 were approved.

The board discussed a proposed agreement with Wyn Edge as a source of non-dues revenue. After a description of the company and its services and extensive discussion, upon motion duly made and seconded, the staff was authorized to proceed to negotiate a final agreement in substantially in the form previously used with other affinity vendors. Such final agreement will limit the provision of mailing lists, will give HCBA editorial control, will require that advertisements relate directly to the discounted services offered, will retain control over advertising in the e-newsletter and will require the maintenance of financial records to allow verification.

The board then authorized retention of Olsen Thielen as the association's auditor for Fiscal Year 2008-2009.

President Miller-Van Oort then led discussion of the board's 2007-2008 actions for the purposes of feedback. Mr. Espel praised the Quie Commission discussions and pointed forward to court budget issues and to dialog with the Ramsey County Bar Association and other bar associations. Ms. Miller-Van Oort distributed a list of items discussed during the year. Mr. Strauss stressed the lease discussions and authorization. Ms. Bartocci recommended that each meeting include material on what committees are doing. Ms. Zeller expressed an appreciation for joint HCBA – Lavendar Bar CLE programs. Ms. Menanteau expressed thanks for an opportunity to use *The Hennepin Lawyer* to alert members to activity of the Hispanic Bar Association. Ms. Sanberg suggested that the specialty bars might make periodic reports. Mr. Strauss spoke favorably about the current size of the board; he did not support staggered terms. Ms. Zeller agreed.

Ms. Miller-Van Oort reported on the Annual Meeting, which was a resounding success. She further reported on the campaign for signing the Pledge of Professionalism. She renewed the invitation to the board appreciation reception on June 19, 2008.

Mr. Buxbaum reported on upcoming meetings and reports. He thanked the board for its active participation over the course of the year.

Mr. Wind encouraged the board to encourage others to participate on the Ethics Committee as investigators. Both lay people and lawyers are needed.

President Miller-Van Oort thanked the board and Mr. Unger in particular for their service and support. The board expressed its thanks to Ms. Miller-Van Oort.

The meeting was adjourned at 1:05 p.m.



Board Minutes

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Respectfully Submitted,
Courtney Ward-Reichard
Secretary