

Corporate Counsel Section
Council Members Annual Meeting Agenda
Thursday, May 19, 2011
4:00-5:00 PM CST

Meeting Location: Solera Restaurant
900 Hennepin Avenue
Minneapolis, Minnesota 55403

Meeting Participants: *[Take attendance at the beginning of meeting]*

- I. Review of Meeting Minutes from February 23, 2011**
Hanna Wolf (Chair-Elect & Secretary)

- II. Finance Update**
Frederick Dawe (Treasurer)
 - § Review Financial Statement(s) and Current Balance
 - § Reimbursement Requests – have all been submitted and received to date?

- III. Review Accomplishments in 2010-2011**
Ryan Kaplan (Chair)

- IV. Special Recognitions**
Ryan Kaplan

- V. Election of Councilmember Positions**
Ryan Kaplan and Hanna Wolf
 - § Introductions and Statements of New Candidates
 - § Distribution of Ballots

- VI. Agenda of First Councilmember Meeting for 2011-2012**
Ryan Kaplan
 - § Officer roles and staggered councilmember positions
 - § Committees and their roles

- VII. Schedule Next Councilmembers Meeting**
Ryan Kaplan and Hanna Wolf

- VIII. Open Discussion**

- IX. Adjourn for Annual Reception**