

Corporate Counsel Association
Board of Directors and Officers Meeting Agenda
Conference Call on Wednesday, December 16, 2009
8:30 a.m.

- Meeting Location: Conference Call Information:
- Dial (866) 862-7439
 - Enter the conference ID Number followed by the pound sign: 6127461943#
 - Press 2 for Guest

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

- I. Review of Meeting Minutes from October 21, 2009**
Hanna Wolf, Vice President & Secretary
- II. Status Update: Approval for MSBA Section Status**
Ryan Kaplan, President
- Official changes/approval
 - Dues
 - Update website with information and title changes
- III. Finance Update**
Frederick Dawe, Treasurer
- § Review of current Financial Statement(s)
 - § Reimbursement requests – have all been submitted and received?
- IV. Update from the Program Committee**
Cindy Eidnes
- § De-brief of October 21 and November 3 CLE events
 - § Upcoming CLEs – Discuss/Brainstorm
- V. Update from the Communications Committee**
Joseph Roach & Mike Schechter
- § CCA website newly updated with 2009-2010 Officers and Directors
- VI. Happy Hour Event**
Ryan Kaplan, President
- § Happy Hour/Section Status Event
 - Who will organize?
 - Set a date
 - Email blast/ mailing list
- VII. Open Discussion**
- VIII. Schedule Next Officers and Board of Directors Meeting**
Ryan Kaplan, President
- IX. Adjourn**