

Corporate Counsel Association
Board of Directors and Officers Meeting Agenda
Wednesday, September 9, 2009
8:00am-9:00am

Meeting Location: Conference Call

Meeting Participants: Take attendance at the beginning of meeting.

I. Review of Meeting Minutes from July 15, 2009

Hanna Wolf, Vice President & Secretary

II. Summary of CCA Officers Meeting with MSBA Staff on August 18, 2009

Ryan Kaplan, President

Hanna Wolf, Vice President & Secretary

Frederick Dawe, Treasurer

- § Organization of the MSBA and recent changes
 - Tram was introduced as the new MSBA liaison recently assigned to CCA (replaced Sue Bores)
- § Joint events between CCA and other sections and affiliates
- § Notified staff that Mike Schechter and Cindy Eidnes are the MSBA Representatives
- § Administration Fee Issue
- § Review of MSBA Bylaws

III. Timeline and Process: Approval for MSBA Section Status

Ryan Kaplan, President

- § Petition of 50 signatures (MSBA confirmed that electronic signatures are sufficient to fulfill this requirement under §10.1 of the MSBA Bylaws)
- § Discuss MSBA approval timeline (i.e. notify MSBA by November 1, 2009; MSBA approves by December 2009; effective for 2010-2011 dues renewal period)
- § Discussion of pros and cons associated with affiliate versus section status
 - Hanna Wolf to review list of pros and cons
- § Propose a motion to proceed with applying for Section status

IV. Finance Update

Frederick Dawe, Treasurer

- § Review of Current Financial Statement(s)
- § Review Process for Reimbursement of Expenses

V. Update from the Program Committee

Cindy Eidnes

- § Planning upcoming CLE Lunch Program to take place in October 2009

VI. Update from the Communications Committee

Joseph Roach & Mike Schechter

- § Website updates reflecting the new officers and directors

VII. Open Discussion

VIII. Schedule Next Officers and Board of Directors Meeting
Ryan Kaplan, President

IX. Adjourn