

Corporate Counsel Association & Minnesota State Bar Association
INFORMATIONAL MEETING AGENDA

Tuesday, August 18, 2009
11:00am-12:00pm

CCA Participants: Ryan Kaplan
Hanna Wolf
Frederick Dawe

MSBA Participants: Elyse Farsworth
Tim Giving
Nancy Mischel
Tram Nguyen

- I. Introductions**
- II. MSBA Affiliate**
 - A. Discuss the differences between an “MSBA Affiliate” and “MSBA Section”**
 - B. Discuss the process of becoming an “MSBA Section”**
- III. MSBA Organization**
 - A. Overview of the organization and its staff members**
 - B. Updated Directory/Recent Changes**
- III. MSBA Website**
 - A. Request that a link to the CCA website be included on MSBA Sections/Committees homepage**
- IV. Future CCA events**
 - A. Interest in joint events between CCA and MSBA**
- V. Administrative Fees**
 - A. \$6 administrative fee: is it added to overall dues or does it result in less net profit for CCA?**