

Corporate Counsel Section
Council Members Meeting Agenda
Thursday, October 13, 2011
8:00-9:00 a.m. CST

Meeting Location: Good Day Café
Golden Valley, Minnesota

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

I. Review of Meeting Minutes from August 25, 2011

Ryan Kaplan, Vice Chair & Secretary

II. Finance Update

Frederick Dawe (Treasurer)

- § Review July – August 2011 Financial Reports (sent to CCS on 10/3/2011)

III. MSBA Graduate Volunteer – CCS Interest?

Hanna Wolf (Chair)

IV. 2011-2012 Committees Update

Committees and MSBA Representatives

- § CLE Programs, Event, Outreach, MSBA Representatives

V. Upcoming Programming and Events

Hanna Wolf

§ ***MSBA Annual Law Student networking reception***

- 5:30 – 7:00 p.m. in the Atrium outside MSBA/HCBA/MCLE Suites
- Food/Beverages provided
- RSVP to Hanna Wolf on or before November 7, 2011

§ ***Antitrust Section CLE – Joint Sponsorship***

- Panel Discussion CLE on the Robinson-Patman Act
- November 17 at 12 noon (Faegre & Benson offices)
- Carol Peterson of 3M will moderate, and the panel will consist of a buy-side person (Nancy Haggerty of Target) and a sell-side (Erin Hutchinson of General Mills)

- ***Hachey Law School Initiative Event with the CCS and Business Law section of the MSBA***

- Hosted at William Mitchell College of Law on November 17, 2011

VI. Open Discussion

VII. Schedule Next Councilmember Meeting

Hanna Wolf and Ryan Kaplan

VIII. Adjourn