

Corporate Counsel Section
Council Members Meeting Agenda
Thursday, August 25, 2011
8:30 AM – 9:30 AM CST

Meeting Location: Via Conference Call

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

I. Review of Meeting Minutes from July 14, 2011

Ryan Kaplan, Vice Chair & Secretary

II. Finance Update

Frederick Dawe (Treasurer)

- § Review recent Financial Reports

III. Revisions to Councilmember Contact Information

Ryan Kaplan

IV. 2011-2012 Work Plan Filed with the MSBA

Hanna Wolf

V. 2011-2012 Committees Update

Hanna Wolf and Committees

- § CLE Programs Committee, Event Committee, Outreach Committee

- § Other Announcements/Ideas
 - Ryan Marth, Antitrust Section
 - § Panel Discussion CLE on the Robinson-Patman Act (regulating price discrimination) hosted by the MSBA Antitrust Section on November 17 at noon – location is still TBD
 - § 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)
 - § Email to membership; sponsorship?
 - William Mitchell - Hachey Initiative Event with the Corporate Counsel & Business Law Sections of the MSBA

VI. Open Discussion

VII. Schedule Next Councilmember Meeting

Hanna Wolf

VIII. Adjourn