

**Corporate Counsel Section**  
***Council Members Meeting Agenda***  
**Wednesday, February 23, 2011**  
**12:30-1:30 PM CST**

Meeting Location: Executive Board Room, MSBA Offices  
600 Nicollet Mall #380 (City Center)  
Minneapolis, Minnesota 55402

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

- I. Review of Meeting Minutes from December 1, 2010**  
*Hanna Wolf (Chair-Elect & Secretary)*
- II. Recap December Social Charity Event at the W Hotel**  
*Ryan Kaplan (Chair) and Hanna Wolf (Chair-Elect & Secretary )*
  - Review dollar amount raised, number of attendees, etc.
  - Feedback/comments from group
  - Clarification of what CCS will (and will not) pay for during these events
- 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*
  - Upcoming CLE Luncheon event on March 10, 2011
    - Speaker, subject, logistics
  - Certification Committee
  - Additional CLE events in spring of 2011
- V. Councilmember Positions**  
*Ryan Kaplan (Chair)*
  - Recap vote from last meeting in December 2010
  - Recruiting individuals for positions in 2011/2012
  - Discuss committee membership for remainder of 2011 and beyond
- VI. Open Discussion**
- VII. Schedule Next Council Members Meeting**  
*Ryan Kaplan and Hanna Wolf*
- VIII. Adjourn**