

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] *Hanna Wolf, Michael Schechter, Fred Dawe, Candice Ciresi, Ryan Kaplan, Cindy Eidnes, Theresa Johnson*

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)

-Financially the CCS is doing well due to payment of membership dues

-Currently, our balance is \$42,506.69

-Hanna suggested that Tram should provide the CCS with an updated CCS membership list to compare it to our membership last year and help determine the demographics of our members.

-ACTION ITEM: Hanna will contact Tram to have her provide us with a membership list with basic demographics from last year and the current year.

III. MSBA Graduate Volunteer – CCS Interest?

Hanna Wolf (Chair)

-Hanna mentioned a woman who is interested in volunteering her time with the Corporate Counsel Section. We determined the CCS would keep her in mind and have her speak with Tram to offer volunteering services.

IV. 2011-2012 Committees Update

- CLE Programs, Event, Outreach, MSBA Representatives

-Cindy discussed there was positive feedback from attendees of our lunchtime Ethics CLE held on September 23, 2011.

-We discussed if we should have another CLE before Christmas, but determined it would be too difficult to fit one in before the end of the year.

-Mike suggested a holiday event focusing on social responsibility.

-Theresa discussed the Outreach Committee's conference call on October 11, 2011, and its idea of hosting a CLE outstate (i.e., Mankato, Rochester, St. Cloud.). Also, it considered partnering with a corporation to host or venue this outstate CLE.

-Ryan discussed the Outreach Committee communicating with law schools to determine what the CCS can do to foster the student's and alumni's interest in the CCS.

-The Program Committee will have a phone call in the next 2-3 weeks to begin coordinating a holiday (social) event.

-ACTION ITEM: Outreach Committee to contact outstate corporations to set up a CLE in January or February 2012.

-ACTION ITEM: Outreach Committee to contact Hamline, St. Thomas, and University of Minnesota law school and report back to the CCS as to what it can do to foster interest with students and alumni. Note that Hanna is already working with William Mitchell College of Law.

-ACTION ITEM: Program Committee to have a conference call in the next two weeks to discuss options and planning for the holiday social event.

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

-Hanna will email us the date of this event and request us to attend.

-ACTION ITEM: Hanna is to email the CCS the date of this event and request one or more to attend. *Update: Hanna emailed the CCS on 10/13/2011 regarding the reception.*

▪ *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)

-Fred had someone from International Business Law Section ask if we would be interested in having a joint CLE about corporate transactions regarding IP sometime in 2012.

• *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

-CCS is co-sponsoring this event with the Business Law Section. Event will be held between 4:30-6:30 p.m.

VI. Open Discussion

VII. Schedule Next Councilmember Meeting

Hanna Wolf and Ryan Kaplan

-Next Councilmember meeting is scheduled for Wednesday, November 16, 2011 at 8:30 AM. Hanna will provide the call-in information.

-ACTION ITEM: Hanna will send out evite and call-in information to our conference call meeting. *Update: Hanna completed task on 10/13/2011.*

VIII. Adjourn