

**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: *Hanna Wolf, Ryan Kaplan, Fred Dawe, Candice Ciresi, Eugene Sherazyen, Cindy Eidnes, Joe Roach, Theresa Johnson*

**I. Review of Meeting Minutes from July 14, 2011**

*Ryan Kaplan, Vice Chair & Secretary*

- For a review of the meeting minutes, see Section website.

**II. Finance Update**

*Frederick Dawe (Treasurer)*

§ Review recent Financial Reports

- Fred reported that the most recent report has not yet been sent out; the balance is the same from the last report of \$35,970.

- There are still unpaid CCS membership dues. Once these dues are received and we get the updated information from Tram, this cash balance should increase.

**III. Revisions to Councilmember Contact Information**

*Ryan Kaplan*

- All revisions were forwarded to Tram. The Councilmembers' contact information is now current and accurate on the Section website.

**IV. 2011-2012 Work Plan Filed with the MSBA**

*Hanna Wolf*

- Hanna updated us that she completed and filed the Work Plan with the MSBA per Tram's request.

**V. 2011-2012 Committees Update**

*Hanna Wolf and Committees*

§ CLE Programs Committee, Event Committee, Outreach Committee

- Cindy stated that Candice had a speaker to give a CLE on ethics. The councilmembers agreed that a good time to have a CLE with this or another speaker would be late September or early October.

- Fred met with members of the International Business Law Section about possible a joint CLE.

§ 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

- Hanna discussed her conversation with Ryan Marth from the Anti-Trust section about whether the CCS should co-sponsor a CLE or other event with the Anti-Trust section.

- Hanna also discussed the Hachey Initiative and their interest in a symbiotic relationship with William Mitchell where we would support networking and sharing information of current students and Alumni for purposes of connecting these individuals with local in-house counsel.

**VI. Open Discussion**

**VII. Schedule Next Councilmember Meeting**

*Hanna Wolf*

- Hanna suggested that we meet at a location besides the MSBA. The CCS agreed to meet at 8:30 AM, Thursday, October 13, 2011 at the Good Day Café.

**VIII. Adjourn**