

# Minutes

## MSBA Environmental, Natural Resources & Energy Law Section Council Monthly Meeting

November 6, 2008  
MSBA Offices

- I. Call to Order**
  - a. Vice Chair Maternowski called the meeting to order at 8:10 am.
  - b. Those in attendance were Joe Maternowski, Thad Lightfoot, Steve Nyhus, David Zoll, Sara Petereson, Jeff Sepesi, Dan Schleck, Greg Korstad, Eldon Kaul, Tim Rudnicki and Katie Roek, Cary Wolski, and Brian Davis (via telephone). Also in attendance were three St. Thomas law students.
  
- II. Review and approve Minutes of October 2, 2008 meeting**
  - a. The minutes of the October 2, 2008 meeting were approved.
  
- III. Financial Report**
  - a. Treasurer Schleck gave a report of the Council's finances. The Section received membership dues in the amount of \$3,744.15 during the month of September, bringing the balance as of September 30, 2008 to \$12,175.13.
  
- IV. New Business**
  - a. The Council welcomed new Council member Steve Nyhus, who introduced himself.
  - b. Vice Chair Maternowski distributed the new list of subcommittees, and asked for additional volunteers.
  
- V. Continuing Business**
  - a. Vice Chair Maternowski gave a report on Law Student Pizza Reception.
  - b. CLEs.
    1. Katie Roek provided an update on the Agency Update to be held on November 13, 2008. Reminders have been sent out.
    2. Thad Lightfoot provided an update on the Annual Environmental Institute to be held April 23, 2009. An invitation has been sent out to John Cruden to be the keynote speaker. The committee is meeting to discuss other potential speakers and session offerings. The committee hopes to have the sessions finalized by the end of the year.
    3. Vice Chair Maternowski provided an update on the one-hour CLE series. The committee is trying to set up a speaker for the

December 4, 2008 meeting, to speak on issues related to vapor intrusion.

- c. David Zoll provided an update on the newsletter. The first newsletter is expected to be published within the next few weeks. Dave is looking for help on articles for the newsletter which is published periodically.
- d. Dan Schleck gave a report on the Council's website. Council members should send their "headshots" to Dan to be posted on the website. Additional opportunities will be evaluated to take pictures, such as the upcoming November 13<sup>th</sup> Agency Update CLE and the December 4<sup>th</sup> Council meeting/CLE. Others with suggestions on how to improve the website should contact Dan.
- e. There was no MSBA law student networking reception update, as no one from the Council was able to attend.
- f. Steve Nyhus gave a report on the Hamline Law School environmental panel, on which he sat with Brian Davis on November 5<sup>th</sup>. All in attendance thought it was a good opportunity for networking with students.

**VI. Other Business:**

- a. Dan Schleck has moved his offices. New contact information is on his e-mail.
- b. Thad Lightfoot provided additional details on the schedule and solicited comments and presenters on the proposed breakout sessions for the April 23 Annual Environmental Institute.

**VII. Adjourn**

- a. The meeting was adjourned at 9:00 am.