

OUTSTATE PRACTICE SECTION
COUNCIL MEETING MINUTES
August 2, 2011 - 4:45 PM, CONFERENCE CALL

Present: Paul Carlson, Mike Ford, Steve Peloquin, Sam Rufer

Council Liaison: Tamara Patton

Absent:

Called to Order: 4:45 p.m.

Secretary's Report: None, minutes from the last meeting could not be located.

Treasurer's Report: None.

Old Business

1. None reviewed.

New Business

1. Tamara went over the Section Services materials that she had previously provided to the council.
2. Outstate Practice Section Work Plan
 - i. Reviewed positions to be filled. Legislative Liaison, Tamara will determine how that is filled. Program Chair, will be a position to fill when we start putting on regular programs. Council of Sections is a new initiative that we will learn more about. Suggested that the Alternate Assembly Representative should be any Council member.
 - ii. CLE. Discussed holding a CLE, was determined that our goal would be two CLEs for the upcoming year. Discussed holding in connection with the annual meeting, with the solosmall conference, or by video conference. It was suggested that we could do a "new judge" Q&A with Erik Askegaard, a CLE on the new centralized trial locations proposal, a CLE on Native American practice basics.
 - iii. Discussed holding our annual meeting in connection with a panel similar to the one done at William Mitchell last year. Perhaps rotating among the law schools. Hold elections at the same time.
 - iv. New Member initiative. It will be suggested to the Council members that each person bring in one new member to the Outstate Section.
3. Next Meeting – September 6th, 4:45 pm.

Adjourn at 5:25 pm