

MINUTES
Agricultural Law Section
Thursday, December 13, 2007
Meeting: 12:00 to 1:00 p.m.
MSBA Office
600 Nicollet Mall
Minneapolis, MN

1. Pursuant to notice previously given, Matt Benda called the meeting to order.
2. Various Council Members were present in person or by phone.
3. The minutes from the June 27, 2007 meeting of the Section Council were read and were considered. A motion was duly made and seconded to approve the minutes.
4. The Treasurer's report was given. As of December 13, 2007, the Section had a balance of \$7,886.72. A motion was duly made and seconded to approve the Treasurer's report.
5. Matt Benda delivered the report of the chair.
6. There was no report on the Model Entity Transaction Task Force.
7. Discussions focused on the 17th Annual Agricultural and Rural Law Institute. Tom Church led the discussion. It was decided that the Institute would be held on March 28, 2008, at the CLE Center. Various topics were discussed, along with an invitation to Marine Kelly Moseman, President Elect of the AALA, to give the key note address over the lunch hour.
8. There was discussion regarding the 2008 AALA Seminar.
9. Subsequent to the discussion on the 2008 AALA Seminar, the Secretary excused himself from the Section Council meeting.

Respectfully submitted,
Michael S. Dove, Secretary