

**Minutes of the Annual Meeting of the
MSBA Antitrust Law Section
MSBA Offices
May 25, 2011**

- I. Attendees:** Please see the attached attendance list.
- II. Call to Order:** The meeting was called to order at 12:17 p.m. CDT.
- III. Approval of Minutes.** The Council approved the minutes for the April 13, 2011 meeting of the Council.
- IV. Chair's Report.** Craig Coleman reported that most Council business, including the Treasurer's report, would be deferred to the next Council meeting.
- V. Election of Officers and Council Members.** The Council approved the election of 2011-12 officers, Ryan Marth, Chair, Matt Ralph, Vice-Chair, and Mike Jacobs, Secretary/Treasurer. Ryan Marth took the gavel from Craig, made a few opening remarks, and presented a handwritten note of thanks with a promise to provide a more formal plaque later. The Council approved the 2011-12 Council members (see attached list).
- VI. Future Meeting.** The Council will meet next on June 8, 2011.

The meeting adjourned at 12:32 pm CDT.

Minutes prepared May 25, 2011 and presented by:

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**Attendees for the November Meeting of the
MSBA Antitrust Law Section Governing Council
May 25, 2011**

Craig Coleman
Ryan Marth
Matthew Ralph
Mike Jacobs
[ADDITIONAL NAMES?]