

## MSBA'S APPELLATE PRACTICE SECTION COUNCIL

### DECEMBER 4, 2008 MEETING MINUTES

The MSBA Appellate Practice Section Council meeting was held at noon on December 4, 2008, at the MSBA offices in Minneapolis. The section chair, Sherri Hawley, led the meeting. The following topics were discussed:

Treasurer's Report. The section's balance at the end of September 2008 was \$5,131.69

Appellate Practice Institute. Diane Bratvold gave an update on planning for the annual Appellate Practice Institute, which will be held on March 6, 2009 at the MinnCLE conference center.

Quarterly Lunches. Options were discussed for the next quarterly lunch to be held January 26, 2009 at the Lexington. Discussion began regarding the next lunch and whether to schedule it in May or during a different month to avoid conflict with the annual dinner.

MSBA CLEs. The MSBA has requested speakers for some of its upcoming CLEs, which are being presented at locations throughout the state. Diane Bratvold has agreed to speak on January 30 in Rochester. Kay Nord Hunt agreed to speak on February 6 in Eagan with Justice Gildea.

Next meeting. The next meeting will be held on January 8, 2009, which is the second Thursday of the month, due to the New Year's holiday on the first Thursday of the month. Due to the schedule change, the MSBA offices are unavailable. Council members with conference space available at their firm will contact Kayla Jurens directly.