

James	Agosto	Nancy	Dreher	Barbara	Nevin
James	Baillie	David	Galle	Michael	Phillips
John	Berns	L.	Harrell-Latham	Charles	Ries
Michael	Bigley	Walter	Hodysky	Kristy	Saum
James	Brand	Ryan	Johnson	Laurie	Savran
Sam	Calvert	Barbara	Jones	Jacob	Sellers
Kenneth	Corey-Edstrom	Ajai	Khalsa Singh	Patti	Sullivan
Stephen	Creasey	Gregory	Kishel	Matthew	Swanson
John	Darda	Gregory	Malush		
Steven	DeRuyter	Ralph	Mitchell		

## **MSBA BANKRUPTCY SECTION**

### **Minutes of Section Meeting on May 19, 2009**

A meeting of the MSBA Bankruptcy Section was held on May 19, 2009. Those in attendance are listed above. Chair Mary Jo Jensen-Carter called the meeting to order at approximately 6:10 p.m. A motion to approve the Minutes of the April 2009 meeting was made and approved by a voice vote.

#### Old Business:

Mary Jo elaborated on the increase in the section membership fee that was voted on at the April, 2009 meeting. Mary Jo also provided more details regarding the June 25 social event at the St. Paul Saints ballpark.

#### New Business:

1. Election of Officers. Steve Creasey reported on the nomination of officers for the 2009-2010 year, namely: Eric Sherburne, Chair; Mary Cox, Vice Chair; Henry Wang, Secretary; and David Galle, Treasurer. The nominations were approved by a voice vote.

2. Change in bylaws. Mary Jo reported that the MSBA had previously recommended to sections that bylaws be amended to update for certain changes, including the providing notice by electronic means. Said changes had been incorporated into the Section bylaws and the proposed bylaws were provided to the meeting attendees. Mary Jo stated that the proposed bylaw amendments would be on the agenda for approval at the September, 2009 section meeting.

#### Report from the Court:

Judge Kishel reported that the Clerk's office in the next week would be running a fire drill of sorts aimed at preparedness for a pandemic by having employees work from remote locations. Judge Kishel also encouraged members to attend the St. Paul Saints social event in June.

Report from the U.S. Trustee: None.

Pro Bono Committee Report: Eric Sherburne gave a general report of the committee's efforts of designing and developing programs to provide pro bono services. Eric explained the need for a donation of a use laptop for the Bankruptcy Advice Clinic that the committee established, for the use of volunteers manning the clinics. Eric submitted the request of the Committee for a budget of \$7,500 for the Committee for the section year 2009-2010. The request was approved by a voice vote.

Bankruptcy Bulletin: None.

Treasurer's Report: Henry Wang repeated his report that the section is solvent.

Other Report: A representative of the MSBA attended the meeting and provided information regarding the MSBA's efforts and initiatives to provide services to the MSBA members.

Educational Program:

David Galle introduced Robert Milavetz and Chad William Schulze. They spoke on the Milavetz v. U.S. decision re the BAPCA provisions restricting the practice of attorneys. The discussion was interesting to learn not only about the issues but the process that they utilized in connection with bringing the lawsuit and defending the claims.

The meeting was adjourned at approximately 7:00 p.m.

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