

MSBA COMPUTER & TECHNOLOGY LAW SECTION
MINUTES — COUNCIL MEETING
JANUARY 12, 2010

Katheryn Andresen – A
Miguel Azar (Chair) – P
James A. Blomquist – P
Bob Boerschel – P
Kevin S. Brady – P
Charles P. Brink – P
Stephen W. Buckingham – A
John J. Carney – P
James C. Evans (Vice Chair) – P
Paul W. Godfread – P
Christopher Hilberg – P
Michael Lawyer – A
Heather Keisling – A
Alycia R. Kirkevold – Phone
Patrick Middon – A

Jamie Nafziger – P
Allen J. Oh (Secretary) – P
Damien Riehl (Immed. Past Chair) – A
Carolyn M. Sandberg – P
Todd Schenk (Treasurer) -- P
Thomas R. Sheran – E
John Taft – E
Steven Burt Toeniskoetter – P
Daniel A. Tysver –Phone
Kari Wangensteen – Phone

P= Present A= Absent w/o excuse E=Absent w/excuse

ALSO ATTENDING: Michael Luzum

I. Call to Order: 11:40am

Approval of Meeting Minutes: Allen Oh. Minutes approved.

II. Treasurer's Report: Todd Schenk. During November 2009, we received approximately \$175 of revenues and incurred \$103.84 of expenses (net change: +71.16). The ending balance was \$8411.42 as of November 30, 2009, which is about \$1475 lower than the same time last year. We have received about \$400 less in membership dues this year compared to last year – slightly lower membership. This is consistent with other sections' decrease in membership. Also, the MSBA takes \$6 administrative fees per member per year (about \$1020 to date). Some internal section expenses.

III. Preliminary Matters: Miguel Azar. Nothing tabled.

IV. Assignment of CLEs and Round Tables.

- a. Case Law: The council expressed its appreciation to Jim Blomquist for his presentation at December's meeting.
- b. Membership/Student Outreach – Report: Todd Schenk contacted some members about a visit to Hamline. Still working with liaisons with other schools to figure out days of the week that would work well. February looks promising.
- c. Patent: Chris Hilberg & Dan Tysver, Co-Chairs: No report. Would like to present when Bilski comes out. Maybe slate a discussion for April.
- d. Privacy & Data Security: Kari Wangensteen: No report. Volunteer for presentation in February.
- e. Legislative: Allen Oh: No report. Volunteer to present for March.
- f. Contracts: Miguel Azar. Presentation after this meeting.

V. Other Events.

- a. 2010 CLI: Chris Evans contacted Liz Misiaveg-Patel, the MSBA staff lawyer assigned to our section. She will set up a first committee meeting in April. The committee comprises: Chris Evans, Miguel Azar, Charlie Johnson, Allen Oh, Todd Schenk, Dan Tysver, Chris Hilberg, John Carney.
- b. 2009 Annual Meeting: Chris Evans. Tram Nguyen meeting with person at Nicollet Island Inn, nothing confirmed yet.
- c. Section Blog: Kevin Brady. No update.
- d. Nominations/Bylaws: Chip Brink. Not here.

VI. Writing Contest Scholarship. Damien Riehl was not present. Carolyn Sandberg provided the committee with materials collected by Charlie Johnson over the years.

VII. Scheduling of January Meeting. Scheduled for February 9.

VIII. Adjourn: 11:50am.