

**MSBA ELDER LAW SECTION GOVERNING COUNCIL MEETING**

Friday, February 19, 2010 - 3:30 p.m.  
MAO Legal Services, 2021 E. Hennepin, Suite 200, Minneapolis

**AGENDA**

1. CALL TO ORDER Vicki McIntyre
2. PRESENTATION OF GUNDERSON AWARD Randy Boggio
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - 12-18-09\*
5. TREASURER'S REPORT\* Janet Totter
  - 5.1 Request to Report Use of Conference # Vicki McIntyre
  - 5.2 MSBA Request for \$250 for Haiti Relief Vicki McIntyre
6. COMMITTEE REPORTS
  - 8.1 Vulnerable Adult Ken LaBore/Joel Smith
  - 8.2 Pro Bono/NHDD Kristine Mullman
    - 8.2.1 New Website: [www.mnhealthcaredecisions.info](http://www.mnhealthcaredecisions.info)
    - 8.2.2 Request for NHDD Volunteers
  - 8.3 Medical Assistance Cathryn Reher
    - 8.3.1 State Plan Update Vicki McIntyre
    - 8.3.2 State Plan Letter to CMS\*
  - 8.4 Member Education Laura Zdychnec
    - 8.4.1 Nine Days in June: CLE in a Box Update
  - 8.5 Law Student John Kantke
    - 8.5.1 Spring Project
  - 8.6 Nominations Vicki McIntyre/Dan Steinhagen
  - 8.7 Elder Law Institute Jennifer Wright
  - 8.8 Awards Julian Zweber
  - 8.9 Bylaws Richard Hawke
  - 8.10 Communications Laurie Hanson
  - 8.11 Greater Minnesota Bonita Kallestad
  - 8.12 Strategic Planning Tom O'Connell
  - 8.13 Legislative Julian Zweber/Lori Guzman
    - 8.13.1 Proposal to Delay Estate Recovery Amendments\*
  - 8.14 Law School Mixer Report Julian Zweber/Sarah Rowley
7. OLD/NEW BUSINESS
  - 7.1 Request to Partner with New Lawyers Section Vicki McIntyre
  - 7.2 Request for Volunteers Paulette Joyer
  - 7.3 Annual Meeting Time Vicki McIntyre
8. ADJOURNMENT
  - \* Document Attached - Please print, read, & bring to meeting

**2009-10 SCHEDULE OF REMAINING MEETINGS**

Friday, April 23, 2010 - 3:30 pm - MAO

Tuesday, June 8, 2010 - 1:00 p.m. - RiverCentre, St. Paul

**Call-In Instructions:** Call: 1-866-939-8416

Enter Participant Code: 9797594 #