

**MINUTES OF ANNUAL MEETING  
ELDER LAW SECTION  
MINNESOTA STATE BAR ASSOCIATION  
JUNE 9, 2009**

A meeting of the general membership of the Elder Law Section of the Minnesota State Bar Association was held on June 9, 2009, at RiverCentre in St. Paul, Minnesota. Chair Jeffrey W. Schmidt convened the meeting at 12:59 p.m.

The following business was conducted at the meeting:

1. **Agenda.** The agenda was approved as distributed.
2. **2008 Annual Meeting Minutes.** The membership waived reading of the minutes from the 2008 Annual Meeting. The membership approved the minutes from the 2008 Annual Meeting.
3. **Treasurer's Report.** The treasurer's report was tabled until the next Governing Council meeting.
4. **Nominating Committee Report.** Nominating Committee Chair Dan Steinhagen presented the slate of officer and governing council nominees for 2009-10.
5. **Election of Governing Council Officers and Members.** The membership voted to approve and duly elect the presented slate of officers, council members, and student members, as follows:

**Officers (one-year term):** Vicki McIntyre – Chair  
Jennifer Wright – Vice Chair  
Kristine E. Mullmann – Secretary  
Janet Totter – Treasurer

**2009-2011 Governing Council Members (two-year term ending June 2011)**

Vicki Ahl	Ken LaBore
Mark Anderson	Vicki McIntyre
Stuart Bear	Sally Mortenson
Kathy Eveslage	Kristine Mullman
Margaret Grathwol	Bob Russell
Richard Hawke	Suzy Scheller
Peter Hendricks	Janet Totter
Paulette Joyer	

**Student Members (one-year term):**

Laura Orr, University of St. Thomas  
Jennifer Olin, University of St. Thomas  
Kristina Ebbott, William Mitchell College of Law  
Beth Northrup-Day, William Mitchell College of Law

A number of Governing Council members, elected at the June 2008 Annual Meeting, will continue their terms on the Governing Council through June 2010. Those members are:

Joel Button, Lori Guzman, Laurie Hanson, Bonita Kallestad, John Kantke, Cathryn Reher, Sarah Rowley, Suzanne Sandahl, Jeff Schmidt, Lori Skibbie, Joel Smith, Dan Steinhagen, Jennifer Wright, Julian Zweber

6. **New Business.** The next meeting of the Elder Law Governing Council will be held directly following the June 9, 2009, Annual Meeting at St. Paul River Center, St. Paul, Minnesota.
7. **Adjourn.** There being no further business, the meeting was duly adjourned at 1:16 p.m.

Respectfully submitted,

Kristine E. Mullmann  
Secretary, Elder Law Governing Council