

MSBA/NEW LAWYERS SECTION

MEETING MINUTES

April 16, 2009

- I. Call to order at 4:45pm by Chair Erika Donner at the Liffey, St. Paul
 - A. In Attendance: Erika Donner, Charles Delbridge, Christina Weber, Troy Tating, David Classen, Chanel Melin, Jennifer Lurken
 - B. Charles Delbridge motioned for approval of the March 2009 meeting minutes. The motion was seconded by Chanel Melin. There were no objections to the motion, and the chair deemed the minutes approved.
- II. New Business
 - A. Erika Donner reminded everyone that statements of interest for the ABA Annual Conference are due May 7, 2009
 - B. Christina Weber moved to fund the spring social at \$800. Jennifer Lurken seconded the motion. The motion passed.
 - C. Erika Donner explained that many of the interested parties in the proposed changes to the bylaws were not able to attend, so she sought a motion to table the discussion until the May meeting. Jennifer Lurken moved to table the discussion and/or vote on bylaws changes until the May meeting. David Classen seconded the motion. The motion passed.
 - D. Jennifer Lurken announced that the CLE for May is on MSBA's online services.
 - E. Erika announced that Officer Nominations for 2009-2010 are due by May 1, 2009 to Erika.
- III. Reports: None
- IV. Adjournment to the annual spring social at 5pm.