

MINUTES

MSBA PROBATE & TRUST LAW SECTION COUNCIL MEETING

May 20, 2008

Meeting held at MSBA Offices
Minneapolis, MN

Section Council Meeting

Members Present: Bob McLeod, Tom Woessner, Susan Link, Peter Hatinen, Richard Hawke, Sonny Miller, Joe Theigs, Jolene Cutshall, Andrea Breckner, Bridget Logstrom Koci, Drew Baese, Mary Shearen, Tom Rauenhorst, .
(and by phone: Drew Baese and JoEllen Doebbert).

Others Present: Ashley Hacker, Chad Bigalke and Catherine Clifford.

1. Meeting called to order: 3:34 p.m.
2. Minutes of April 18, 2010 meeting were approved.
3. **Treasurer's Report.** Period ending March 31, 2010 was accepted.
4. **Education Committee.** Tom Woessner reported that: Registrations for the Section Conference CLE are ahead of last year. Approximately, 750 attendees are expected.
5. **Legislation Committee.** Peter Hatinen reported that: The Section bill has been signed by the Governor. Drew Baese was elected co-Chair of the Legislation Committee for the coming year. Rebecca Levine, Mayra Robben, Matt Shea and Kelli Enders were elected as new committee members for the coming year.
6. **Newsletter Committee.** Catherine Clifford and Chad Bigalke reported that: a Newsletter will be coming out next week. Ashley Hacker added that we have two new Section members because of the newsletter.
7. **Federal Taxation Committee.** Richard Hawke's comprehensive report is attached.
8. **Professional Responsibility/Consumer Protection Committee.** No report.
9. **Greater Minnesota Committee.** JoEllen Doebbert reported the study group continues to meet.

10. Technology Committee. Derrick Doerr reported that: the Technology Committee has an article in the next newsletter. More articles are planned.

11. Gene Daly Award. No report:

12. Litigation Committee. Bridget Logstrom Koci reported that: the Committee is becoming more active. The next meeting is planned for June 15th at the Dorsey firm. There will be an article the next newsletter.

13. Wills for Heroes Committee. Susan Link reported that: WFH has completed 3,344 estate plans for First Responders. Events are planned thru October of 2013. WFT continues to look for any fundraising ideas. Contact Susan or Tom Rauenhorst with suggestions.

14. Old Business.

Our request to file an amicus curiae brief was approved by the Court of Appeals in the Greer case.

A CLE on Children and Law is planned for October 2010 with the MSBA committee.

The Hennepin County Courts are soliciting applications for two part time referee positions. The Section will send a letter outlining the Section's concerns regarding staffing levels in the probate court.

15. New Business.

No new business.

General Meeting adjourned at 4:32 p.m.