

MINUTES

MSBA PROBATE & TRUST LAW SECTION COUNCIL MEETING

June 9, 2009

Meeting held at the Section Conference at the St. Paul River Center
St. Paul, MN

Section Council Meeting

Members Present: Dale Schoonover, Bob McLeod, Tom Woessner, Susan Link, Peter Hatinen, Scott Nelson, Mary Shearen, Melinda Greer, Jane Kiker, Drew Baese, and Todd Andrews.

1. Meeting called to order: 7:37 a.m.
2. Minutes of the May 14, 2009 meeting were approved.
3. **Treasurer's Report.** Was approved.
4. **Education Committee.**

Tom Woessner reports that the Section Conference attendance is down but good comments are being received from the presentations yesterday.

5. **Legislation Committee.**

Scott Nelson and Mavis VanSambeek report that:

- As of today's meeting, no vetoes had been received on our Section's legislation.
- Peter Hatinen will be co-chairing the Legislative Committee next year.

6. **Newsletter Committee.**

Dale told the Council that we are looking for someone to chair this committee and that we are also looking for committee members.

7. **Federal Taxation Committee.** No report.
8. **Professional Responsibility/Consumer Protection Committee.** No report.
9. **Greater Minnesota Committee.** No Report.
10. **Technology Committee.** No Report.

11. Gene Daly Award.

Mary Shearen reported that the award presentation went very well.

12. Litigation Committee.

Bridget Logstrom Koci reports that we are still waiting to get the ACTEC Arbitration Task Force materials on the MSBA website.

13. Wills for Heroes Committee.

Susan Link reports that it will be our second anniversary on August 6. Thanks to all of our incredible volunteers, we have served almost 2,000 of Minnesota's First Responders. We now have almost 500 trained volunteers. We have events scheduled every Monday of the month (Twin Cities on the first and third Mondays, Rochester the second Monday, and St. Cloud goes out on the fourth Monday), and we are scheduled to keep doing this in to 2012. We are also working on getting a group established in Grand Rapids.

14. Old Business.

The nominating committee announced that the following members will be serving as officers for the Section next year:

Bob McLeod – Chair
Susan Link – Vice Chair
Tom Rauenhurst - Secretary
Tom Woessner – Treasurer

15. New Business.

Dale said that he we may possibly be receiving an amicus brief request, but that he does not have enough information yet.

General Meeting adjourned at 8:15 a.m.