

**MINUTES
MSBA PROBATE & TRUST LAW
SECTION COUNCIL MEETING**

October 15, 2009

Meeting held at MSBA Offices
Minneapolis, MN

Section Council Meeting

Members Present: Bob McLeod, Susan Link, Tom Rauenhorst, Tom Woessner, Peter Hatinen, Mary Shearen, Chrissy Mann, Andrea Breckner, Jane Kiker, Scott Nelson, Sonny F. Miller, Rick Bunin, Al Silver, Jolene Cutshall (and by phone: Drew Baese, Chad Roggeman, JoEllen Doebbert, and Michael Cowles).

Others Present: Ashley Hacker

1. Meeting called to order: 3:32 p.m.
2. Minutes of September 18, 2009 meeting were approved.
3. **Treasurer's Report.** August 31, 2009 approved.
4. **Education Committee.**

The Education Committee thanked Dorsey & Whitney for hosting the Section CLE. It was well attended and regarded as a success. The Litigation committee is putting together a CLE which is schedule for December 3, 2009 examining trends in litigation.

5. Legislation Committee

The Legislation Committee proposed several pieces of Legislation for Council approval. The Legislation Committee's proposal is attached. The Council approved the Legislation Committee's recommendation regarding §524.5-409A (Emergency and Temporary Conservator) legislation. The Council sent the Legislation Committee's proposal regarding §501B.64 Subdiv. 3 (REIT) back to the Legislation Committee for clarification regarding the reasoning behind the proposal. The Section Council approved the Legislation Committee's recommendation regarding §524.1-201 with some minor amendments.

6. Federal Taxation

A copy of the Federal Taxation Committee's report is attached

7. Technology

The Technology Committee recommended against having a Facebook page for the Section. The Council approved the Technology Committee's recommendation.

8. Wills For Heroes

The Wills For Heroes program thanked the council for its donation. The program continues to expand. The program has completed 2,387 estate plans for first responders.

9. No Reports

There were no reports from the Consumer Protection, Ethics and Professional Responsibility, Greater Minnesota, Gene Daly Award and Litigation Committees.

10. New Business

No new business was presented.

11. Adjourn

The meeting adjourned at 4:50 p.m.