



State Bar Association
of North Dakota

SBAND Board of Governors

Minutes
June 13, 2008
12:35 PM

Board Room – AALTOS Garden Café
Canad Inn – Grand Forks

Members Present: Dave Maring, President; Dave Petersen; Kristi Pettit; Jane Dynes; Fallon Kelly; Robert Keogh; Dean Paul LeBel; Mike Williams; Swain Benson

Members Absent: Dennis Johnson James Hill; Sandi Tabor

Staff Members Present: William A. Neumann; Jeanne Schlittenhard

President Maring called the meeting to order at 12:40 p.m.

Review of Annual Meeting Events

The Board reviewed the events of the 2008 Annual meeting.

Comments:

- Consider one CLE Session only on Friday morning and perhaps the free CLE Ethics Session as the number of attendees on the Friday morning sessions was low
- Attendance was good
- Consider having desert served in the area of the Silent Auction to increase the number of participants
- Silent Auction – consider having a big ticket item to raffle
- Consider CLE's of interest to judges
- Consider a 2 day event rather than 2.5 days
- Ask the 2009 Committee to formulate a questionnaire for members to comment on maintaining a 2.5 day meeting or consider a 2 day meeting
- Display resolutions on the screens at the General Assembly
- Consider a different time slot for the General Assembly to increase attendance
- Consider a pairing or graduated registration fee

Recommendation / Conclusion: President Maring and Director Neumann will schedule a meeting with the 2009 Annual Meeting Chairperson, Mitch Armstrong, to discuss next year's meeting.

Presidential Appointment East Central Board of Governors member–unfulfilled term J. Dynes

Recommendation / Conclusion: It was recommended to send an announcement to the East Central Judicial District members on the vacancy of the Board of Governors. President Dave Maring will make a recommendation to the Board of Governors in the next 30 days.

There being no further business, President Maring adjourned the meeting at 1:42 p.m.

Respectfully submitted,

Jeanne Schlittenhard
Associate Director

William A. Neumann
Executive Director