

AGENDA
Executive Committee
Helena, Montana
November 7, 2008

Mission Statement: The mission of the Board of Trustees of the State Bar of Montana is to lead the profession and serve the public interest.

- I. CALL TO ORDER— Chris Tweeten
- II. APPROVAL OF October 3, 2008 MEETING MINUTES (to be posted on webpage)
- III. PRESIDENT’S UPDATES – Chris Tweeten
 - a. Petitions for Dues Increase and Pro Hac Vice
 - b. Law School - Dean search committee & Board of Visitors mtg Oct 17th
 - c. Chief Justice candidates discussion – Mike McGrath mtg
 - d. C&F Cmn mtg – Oct 9
 - e. Web blog – communication initiative
 - f. Judges Conference planning – May 2009
- IV. PAST PRESIDENT’S UPDATES – Jock Schulte
- V. TREASURER’S UPDATE – Joe Sullivan
 - a. Ad Hoc budget review cmte – Jane Mersen, Darcy Crum, others?
 - b. Board of Visitors mtg – Oct 17th
- VI. BOARD CHAIR UPDATE – Shane Vannatta
 - a. Values initiative – progress report
- VII. BAR COUNSEL RPT – Betsy
 - a. Ethics Cmte updates
 - b. Annual mtg/Rookie Camp 2009 planning
- VIII. EXECUTIVE DIRECTOR’S UPDATE- Chris Manos
 - a. C&F Chair Cmn mtg – Oct 9, 2008
 - b. MJF/IOLTA Admin transition – agreement, progress
 - c. Law School – SBA/SBM noon presentations – Oct 29th
 - d. Health Benefit Trust update – wellness
 - e. Law School dedication – September 2009
 - f. Access to Justice Forums – Bozeman, Billings, Kalispell, Helena
- IX. OTHER BUSINESS
- X. NEXT MEETING – December 4, 2008, Helena
- XI. ADJOURNMENT