

AGENDA
Executive Committee
Helena, Montana
March 6, 2009

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 February 6, 2009 MEETING MINUTES (to be posted on webpage)
- III. PRESIDENT’S UPDATES – Chris Tweeten
 - a. Petitions for Dues Increase and Pro Hac Vice
 - b. Legislative review
 - c. ABA/NCBP Mid-year mtg
- IV. PAST PRESIDENT’S UPDATE – Jock Schulte
- V. PRES-ELECT UPDATE– Cindy Smith
 - a. Board strategic planning update
 - b. Annual meeting planning
- V. TREASURER’S UPDATE – Joe Sullivan
 - a. Ad Hoc budget review cmte update
 - c. LRE Cmte review – Legal Guide to the Courts; new VISTA application
- VI. BOARD CHAIR UPDATE – Shane Vannatta
 - a. April agenda review
 - b. Misc – Professionalism Cmte – Road Show/Rookie Camp, Annual mtg
- VII. BAR COUNSEL RPT – Betsy
 - a. Ethics Cmte update – advertising rule
 - b. Fee Arb petition update
 - c. UPL Cmn petition update
 - d. Technology Cmte
- VIII. EXECUTIVE DIRECTOR’S UPDATE- Chris Manos
 - a. UPL Cmn mtg
 - b. E-filing task force
 - c. SBA/law school presentation
 - d. Access to justice initiatives
- IX. OTHER BUSINESS
- X. NEXT MEETING – April 3, Missoula
- XI. ADJOURNMENT