

AGENDA
Executive Committee
Helena, Montana
August 14, 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.

10:00 a.m.

- I. CALL TO ORDER— Chris Tweeten/Cindy Smith
- II. APPROVAL OF May 29, 2009 MEETING MINUTES (to be posted on webpage)
- III. PRESIDENT’S UPDATES – Chris Tweeten
 - a. Chinese lawyer delegation visit August 31, 2009
 - b. Paralegal Section by-law changes – updates, survey
 - c. Officers and trustees election
- IV. PAST PRESIDENT’S UPDATE – Jock Schulte
 - a. Past President’s Cmte mtg rpt – Aug 10-11
- V. PRES-ELECT UPDATE– Cindy Smith
 - a. Annual meeting planning
 - b. NCBP Annual mtg – Chicago, July 31-Aug 1
- V. TREASURER’S UPDATE – Joe Sullivan
 - a. Budget review – Section & CLE Cmn review
 - b. LRE Cmte update
- VI. BOARD CHAIR UPDATE – Shane Vannatta
 - a. Board agenda review
- VII. BAR COUNSEL RPT – Betsy
 - a. UPL Cmn reply brief
 - b. Road Show/Rookie Camp – 6/12/09 Billings; 10
- VIII. EXECUTIVE DIRECTOR’S UPDATE- Chris Manos
 - a. LRE VISTA update
 - b. Publications & CLE update
 - c. Equal Justice Task Force strategic planning – 6/26
- IX. OTHER BUSINESS
- X. NEXT MEETING – September 16, 2009 – Missoula, Holiday Inn Parkside
- XI. ADJOURNMENT