



State Bar Association  
of North Dakota

## SBAND Board of Governors

Minutes  
June 12, 2009  
12:35 PM

**Governor's Room**  
**Ramkota Best Western Hotel - Bismarck**

**Members Present:** Jane Dynes, President; Dave Maring; Jim Hill; Sandi Tabor; Dennis Johnson; Fallon Kelly; Robert Keogh; Mike Williams; Swain Benson; Nancy Morris; Hon. Gail Hagerty  
**Members Absent:** Kristi Pettit; Dean Kathryn Rand  
**Guest(s):** Carey Goetz; Petra Mandigo-Hulm  
**Staff Members Present:** William A. Neumann; Jeanne Schlittenhard

President Dynes called the meeting to order at 12:35 p.m. New Board members Gail Hagerty and Petra Mandigo-Hulm were welcomed to their first meeting.

### **Review of Annual Meeting Events**

The Board reviewed the events of the 2009 Annual meeting.

#### Comments:

- The Lincoln portraiter was outstanding and the Constitutional Symposium was again a great success.
- Overall, favorable comments were received on the food and the facility
- Hotel facility did not have easy access for the attendees to access internet connection
- Social Events – trivia was positively received; allowed attendees to participate; it was an activity where everyone could talk
- Thursday's days events was discussed and it was agreed that Thursday gets to be a long day with many activities
- The Board recommendation consideration of a shorter annual meeting
- The Board recognized the Children's Program had almost no participation. Tony Weiler's children were registered, but the Children's Program was canceled.

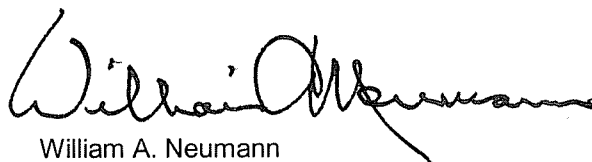
### **Young Lawyer's Section / Representation**

Carey Goetz has been elected President; Doug Murch, President-elect; and Charles DeMakis, Secretary-Treasurer. The Young Lawyers Section is updating their By-Laws and will be distributed to the Board of Governors for consideration and approval at the September 19, 2009, meeting.

There being no further business, President Dynes adjourned the meeting at 1:17 p.m.

Respectfully submitted,

  
Jeanne Schlittenhard  
Associate Director

  
William A. Neumann  
Executive Director