

SBAND Board of Governors

Telephone Conference Call

February 8, 2016

Minutes



State Bar Association
of North Dakota

Members Present: Joe Wetch, President; Jack McDonald; Charles DeMakis; Dan Traynor; Dean Kathryn Rand; Zach Pelham; Jeff Nehring; Darcie Einarson; Beth Ebert; Peter Welte; Meg Morley; Carrie Francis
Members Absent: Aubrey Fiebelkorn-Zuger; Connie Cleveland
Staff Members Present: Tony J. Weiler; Jeanne Schlittenhard

President Wetch called the meeting to order at 12:02 pm.

Discussion of Keller Policy - Objection of Arnold Fleck to SBAND Family Law Task Force [Attachment #1]

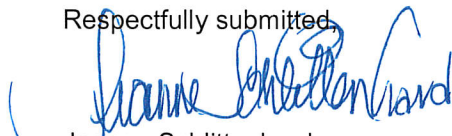
JAttorney A. Fleck objected to the Family Law Task Force and asked SBAND to disband it and provide no further financial support to the Task Force.

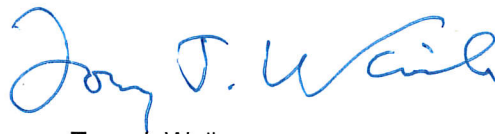
Recommendation / Conclusion: The Board of Governors recognized the important work of the Family Law Task Force. It was concluded that the Family Law Task Force should not be disbanded; rather, the Task Force should continue and the Family Law Section will be asked to financially support the work of the Task Force. SBAND will discontinue funding the Family Law Task Force. It was recommended that President Wetch and Executive Director Weiler send a letter to the Chairs of the Family Law Task Force to 1) thank the Task Force for the work that has been completed and the work to be done in the future; and 2) advise the Task Force to conduct its work being mindful of SBAND's Keller Policy and to stay within its bounds for Constitutional and practical purposes.

Action: It was duly moved and seconded that SBAND discontinue financial support of the Family Law Task Force and request funding by the Family Law Section. The Board authorizes President Wetch and Executive Director Weiler to send a letter to the Family Law Task Force to advise them of the Board's decisions. [C.DeMakis / M. Morley] Motion carried.

There being no further business, the meeting was adjourned at 12:59 pm.

Respectfully submitted,


Jeanne Schlittenhard
Associate Director


Tony J. Weiler
Executive Director