



State Bar Association
of North Dakota

Ambassador Room
Aaltos
Canad Inn – Grand Forks

June 17, 2016

Minutes

Members Present: Charles DeMakis, President; Joe Wetch; Aubrey Fiebelkorn-Zuger; Dean Kathryn Rand; Dan Traynor; Zachary Pelham; Peter Welte; Kimberly Radermacher; Carrie Francis; Connie Cleveland; Meg Morley; Jeff Nehhring

Members Absent: Christina Wenko

Staff Members Present: Tony Weiler; Jeanne Schlittenhard

President DeMakis called the meeting to order at 12:53 PM.

Annual Meeting Review

- Board concurred on the importance of Bench and Bar combination in planning of CLE sessions;
- The presentation of the Community Service Awards is important and may need to be reworked;
- It was the consensus of the Board that the food at the socials continue as a relaxed social time versus a scripted formal dinner setting;
- It was recommended to attempt to work with the Indigent Defense Commission to combine their 2 day conference with the SBAND Annual meeting – Executive Director Weiler will follow up.

Strategic Planning Discussion

President DeMakis recommended the Board of Governors focus on a 2 year strategic plan and ask Chris Newbold from the ALPS to facilitate a planning session.

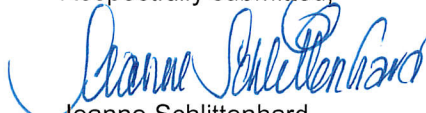
Action: It was duly moved and seconded to explore and conduct a strategic planning session of the Board of Governors in fall 2016. [Z. Pelham / C. Cleveland] Motion carried.

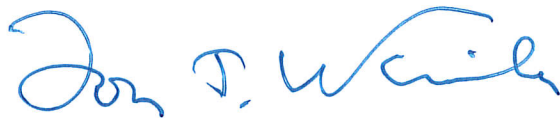
Other Business

President DeMakis requested a goal of more general order during the Board of Governors meetings as well as a commitment from the Board members to attend every meeting.

There being no further business, the meeting adjourned at 2:18 PM.

Respectfully submitted,


Jeanne Schlittenhard
Associate Director


Tony J. Weiler
Executive Director