MAINE STATE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
MAY 10, 2022
1:00 P.M.
ZOOM MEETING

To Join Online:
https://us02web.zoom.us/j/82207082085?pwd=MHBvdUpRZUkJcZTWdYQXRI0RiQTo9
MEETING ID: 822 0708 2085
PASSWORD: BOG510

To Join by Phone: +1 646-558-8656
MEETING ID: 822 0708 2085
PASSWORD: 470241

MINUTES OF THE MEETING
The Maine State Bar Association promotes the honor, dignity and professionalism of lawyers, advances the knowledge, skills and interests of its members, and supports the public interest in a fair and effective system of justice.

Antitrust Statement
The Maine State Bar Association (MSBA) is organized to promote the honor, dignity and professionalism of lawyers; advance the knowledge, skills and interests of its members; and support the public interest in a fair and effective system of justice. The MSBA, its officers, Board of Governors and employees shall not, and do not, play any role in the competitive decisions of its members or their employees, or in any way restrict competition in any aspect of the legal profession. By adoption of this statement of policy, the MSBA makes clear its unequivocal support for the fair and effective policy of competition served by the antitrust laws and its uncompromising intent to comply strictly in all respects with those laws.

Members Present: Anton, Bishop, Cloutier, Cramer, Cutliffe, Faunce, Haddow, Johnson, Kreckel, McDonald, Neumann, Okun, Saufley, Stitham, Tebbetts, and Willey.

Members Absent: Burbank, Dunitz, Echeverria, Finberg, Hall, Johnston,

Staff Present: Armstrong and Seavey.

President Bishop called the meeting to order at 1:03 p.m.

Item 1. Discuss John W. Ballou Award nominations.

Members submitted Ballou Award nominations to ED Armstrong for Board consideration. After review and discussion of all nominations received, a motion was made, duly seconded, and a majority voted in the affirmative to approve Charles Dingman and Charles Solton as co-recipients of the 2022 John W. Ballou Award. The award will be presented at the 2022 Summer Bar Conference on June 16 during the lunch program.

Adjourned at 1:31 p.m.

Respectfully submitted,

Angela P. Armstrong
Executive Director