

AGENDA
Executive Committee Meeting – State Bar of Montana – September 19, 2018
Last updated 9/10/2018

1. **Noon CALL TO ORDER – Leslie**
 - a. Approval of August 10, 2018 minutes
2. **President – Leslie**
3. **Past President – Bruce**
 - a. Resolutions Update
 - b. Legislative Update
4. **President-Elect – Eric**
 - a. 2018-2019 Strategic Plan update
5. **Secretary/Treasurer – Jason**
 - a. Preliminary FY20 Budget Preview
6. **Board of Trustees Chair – Juli**
 - a. May 2019 Strategic Planning Meeting Update
 - b. Annual Meeting Schedule – Montana Hospital Association
 - c. 2019 Board/EC Meeting Dates – Lunches with the Court
7. **State Bar – John**
 - a. Bar Counsel – Betsy
 - b. Equal Justice Coordinator – Ann
 - c. Lawyers' Assistance (LAP) – Mike
 - d. Executive Director – John
 - i. Digital strategy consulting update
8. **Discussion**
 - a. Officer Bar email accounts
 - b. Online SBM election
 - c. 2019 (Billings) 2020 (Helena) Annual Meeting
 - d. Employment/Other Policy Updates

Next meeting will be a conference call on October 5, 2018