

Agenda - Board of Trustees Meeting

May 29, 2019 - Fairmont, MT

5/17/2019

- 1:00 p.m. **I. Call to Order & Announcements – Kate Ellis, Chair**
 A. Additions and changes to agenda
 B. Approval of Minutes of February meeting
- 1:10 p.m. **II. Board Action Items**
 A. Montana High School Mock Trial Proposal
 B. Law Student New Lawyers’ Section Membership (resolution of support)
 C. Tribal Courts/Judicial Status (seconded motion from EC)
 D. Selection of 2020 (Helena) and 2021(Missoula) Annual Meeting Locations
 E. Identillect Member Discount
 F. Fastcase Contract Renewal
 G. Dues Waiver Requests
- 2:30 p.m. **III. Board Information/Discussion**
 A. SBM Employee Benefits Discussion
 B. SBM Policies and Procedures Update
 C. Digital Strategy Recommendations/Updates
 D. Board Liaison Reports
- 3:30 p.m. **IV. Reports of Officers, Executive Director and Guests**
 A. President – Eric
 B. Immediate Past President – Leslie
 C. President-Elect – Juli
 D. Secretary-Treasurer – Jason
 E. Executive Director – John
 F. Guest Reports
- 4:00 p.m. **V. Adjourn – Next Meeting Date – September 11, 2019 – Billings, MT**
- 4:00 -5:00 p.m. **VI. Board Development Session**