

Agenda - Board of Trustees Meeting

February 7, 2020 – Conference Call

Last updated 2/3/2020

- 1:00 p.m. **I. Call to Order & Announcements – Brian Smith, Chair**
- A. Additions and changes to agenda
 - B. Approval of Minutes of December meeting
- 1:15 p.m. **II. Reports of Guests, Trustees, Officers & Executive Director**
- A. Guest Reports
 - B. President – Juli
 - C. Immediate Past President – Eric
 - D. President-Elect – Kate
 - E. Secretary-Treasurer – Dave
 - F. Executive Director – John
 - G. Area G Report – Chris/Alanah
 - H. Area H Report – Shane/Eli/Ben
- 1:45 p.m. **III. Old Business – Board Action Items**
- A. Proposed Ballot Initiative #8 (which would amend Rules of Appellate Procedure)
 - B. Indian Law Section Bylaw Amendments
- 2:15 p.m. **IV. New Business – Board Informational/Discussion**
- A. SBM Personnel Policies Update
 - B. Mock Trial Program Update
 - C. AMS Conversion Update/Licensed Lawyer
 - D. Group Benefits Trust Update on wind-up
 - E. Staffing changes
- 2:30 p.m. **V. Adjourn – Next Meeting Date – May 7-9 – Buck’s T-4 Lodge, Big Sky**