

AGENDA
Executive Committee
Helena, Montana - April 15, 2010

Mission Statement: The mission of the Board of Trustees of the State Bar of Montana is to lead the profession and serve the public interest.

3:00 p.m.

- I. CALL TO ORDER— Cindy Smith
- II. APPROVAL OF March 19, 2010 MEETING MINUTES (to be posted on webpage)
- III. PRESIDENT’S UPDATES – Cindy Smith
 - a. Reciprocity working group – 4/13 mtg
 - b. Professional Development working group – 3/23 mtg
 - c. Western States Conference – 3/25-26
 - d. Alternative Bar Exam conference – April 22-23, New Hampshire
 - e. Law School Board of Visitors – 4/9-10
 - f. Swearing In Ceremony – 5/4
 - g. Northwest Bar mtg – 5/5
- IV. PAST PRESIDENT’S UPDATE – Chris Tweeten
- V. PRES-ELECT UPDATE– Joe Sullivan
 - a. Long range planning meeting – agenda, site visit
- V. TREASURER’S UPDATE – Paul Stahl
 - a. Ad Hoc Cmte update
- VI. BOARD CHAIR UPDATE – Shane Vannatta
 - a. Board agenda April 16th mtg, items review
- VII. BAR COUNSEL RPT – Betsy
 - a. Advertising Petition – Rules of Professional Conduct
 - b. UPL working group update
 - c. ODC rules working group update
 - d. Rookie Camp/Road Show update/Annual mtg
 - e. Mentoring conference – 4/8-9
 - f. SAMI presentation – 3/31
- VIII. EXECUTIVE DIRECTOR’S UPDATE- Chris Manos
 - a. SBA presentation – April 5th
 - b. Public Law Section mtg – 3/24
 - c. Diversity Conference – 4/12-13
 - d. Misc – Legal research, Fastcase member benefit; Office space update
- IX. OTHER BUSINESS
- X. NEXT MEETING – May21, 2010 – Gallatin Gateway
- XI. ADJOURNMENT