Location of Meeting: Telephonically Held

Present at Telephonic Meeting: Caryn Tijsseling; Andrea Pressler; Debra Pieruschka, and Michael Kimmel

I. Treasurer Report
   A. Balance: (January through November 2010) $10,557.88

II. Subcommittees
   A. CLE
      i. Discussion as to whether to have large CLE or just brown bag lunch.
      ii. Consensus appears to be to have several smaller CLE’s and then have a large CLE every other year.

   B. Annual Meeting
      i. Possible collaboration with Real Property Section for Annual Meeting.
      ii. Discussion of possible inclusion of Bankruptcy Section as well.
      iii. Caryn Tijsseling will probably attend annual meeting; checking to see if Board can send additional member.

   C. Legislative Session
      i. Need Chair – Paul Matteoni is considering chairing the legislative subcommittee.
      ii. Discussion of possibly recruiting members to help chair and to help track bills and contact membership.

   D. Publications (Leon)
      i. No Current Update

   E. Social Committee
      i. No Current Update

III. Other Items
   A. Next Board Membership-Meeting–February 10, 2011, 1:30 p.m.