



## Executive Committee

Meeting Minutes for  
9:15 AM, Tuesday, DECEMBER 28, 2010.  
Page 1 of 1

### 1. ASCERTAINMENT OF QUORUM

Doug McCourt (Chair); David Shaw (Chair Elect); Brent Leonhard (Secretary); Stephen Kelly (Treasurer); Dani Edwards (Bar liason)

### 2. AGENDA REVIEW

Agenda approved.

### 3. REVIEW OF PRIOR MINUTES

Minutes from last meeting approved 8-0-0 (mostly by email).

### 4. TREASURER'S REPORT

Stephen Kelly gave a brief report.

### 5. BUSINESS

a. Looking forward and next steps. If have a group get together next year, should work on developing plans early.

### 6. CLOSING COMMENTS; ADJOURNMENT

i. 9:15a.m., Tuesday, January 25, 2010

ii. Agenda items to David Shaw (david@shaw-law.net) by Friday, January 14, 2011.