

MARYLAND STATE BAR ASSOCIATION
BOARD OF GOVERNORS
SATURDAY, JUNE 14, 2003
CLARION RESORT FOUNTAINEBLEAU HOTEL
10100 COASTAL HIGHWAY
OCEAN CITY, MD
BANQUET HALL #2B
IMMEDIATELY FOLLOWING THE BUSINESS MEETING

The Board of Governors of the Maryland State Bar Association met on Saturday, June 14, 2003 at the location indicated above. Present at the meeting were 31 members of the Board of Governors, including the officers. In addition, Paul Carlin, Executive Director, and key members of his staff were in attendance.

President Harry S. Johnson called the meeting to order at, approximately, 11:55 a.m.

The approval of the Board of Governors' Minutes of June 11, 2003 and June 14, 2003, Business Meeting were deferred until the next meeting of the Board.

Harry S. Johnson gave the President's report. The Members nominated to the Executive Committee for 2003-2004 were officers and Suzanne Lewis, John Kudel, Hon. Jeannie Hong, and Hon. Michelle Hotten. Appointments to the Ethics Committee were approved as well as appointments to the Judicial Appointments Committee. Also approved were the appointments of non-lawyers to Standing and Special Committees.

A request was made on the one vacancy for appointment to the Board of Governors pursuant to the Regulations. The request was to appoint Hon. Mary Ellen Hantman, of the 10th District, and the Board did so.

Appointments of Board of Governors Liaisons to all Sections and Committees were requested.

The Executive Director reported on the projected MSBA membership and approved meeting dates and locations for Board of Governors for 2003-2004. An Officers and Board of Governors listing for the 2003-2004 MSBA was distributed.

The Secretary had no report.

The Treasurer reported on the Financial Statements as of May 31, 2003.

The President-Elect had no report.

Announced the MSBA Crab Feast, July 19, 2003 at Solomon's Island Yacht Club

There being no further business to come before the Board of Governors, the meeting adjourned at 12:10 p.m.

Respectfully submitted,

Michael Conroy

Assistant secretary