

**MARYLAND STATE BAR ASSOCIATION
BOARD OF GOVERNOR COMMITTEE MINUTES
SATURDAY, JUNE 13, 2009
CLARION RESORT FONTAINEBLEAU HOTEL
10100 COASTAL HIGHWAY
OCEAN CITY, MARYLAND
11:00 A.M.**

The meeting was called to order by President Thomas C. Cardaro at 11:04 a.m.

I. MINUTES

Approval of the minutes of the Board of Governors Meeting for Wednesday, June 10, 2009 was deferred until the next meeting.

II REPORT OF THE OFFICERS

A. REPORT OF THE PRESIDENT

1. President Thomas C. Cardaro nominated Alan R. L. Bussard, Suzy L. Eckstein and Erik H. Nyce for the At-Large membership on the Executive Committee and the motion was carried unanimously.

2. The Board of Governors approved by motion the appointments to the Ethics Committee and Judicial Appointments Committees with the exception of Bethamy N. Beam. in order to avoid a conflict. The Board also approved all the non-lawyers on the committees.

3. The vacancy on the Board of Governors for the second district is to be filled by Joseph G. Harrison, Jr. and to the tenth district by John "Jack" Willis by motion carried by the Board.

4. Also distributed were the liaison assignments for the Board of Governors to all Section and Committees.

B. REPORT OF THE EXECUTIVE DIRECTOR

1. Executive Director Paul V. Carlin indicated that the membership was at 23,672 members, with the addition of 282 new admittees.

2. The Board of Governors approved by motion the meeting dates and locations for the 2009-2010 year.

C. REPORT OF THE SECRETARY - NONE

D. REPORT OF THE TREASURER

Treasurer John P. Kudel reported that \$270,497.00 was budgeted but not yet expended.

E. REPORT OF THE PRESIDENT ELECT

President Elect Thomas D. Murphy reported that he has two main duties for the coming year: 1. find a mid-year location for the meeting of the MSBA next year; and 2. to write his speech for the following year. He indicated that he was well underway with regard to the first and not at all started on the second.

III. REPORTS ON STANDING COMMITTEES - NONE

IV. REPORTS OF SPECIAL COMMITTEES - NONE

V. REPORTS OF SECTIONS -NONE

VI. UNFINISHED BUSINESS & GENERAL ORDERS - NONE

VII. NEW BUSINESS - NONE

VIV. ADJOURNMENT

There being no further business, the meeting of the Board of Governors was adjourned at 11:26 a.m.

Respectfully submitted,

Henry E. Dugan, Jr.
Assistant Secretary