

**ELDER LAW SECTION  
BOARD OF DIRECTORS MEETING MINUTES**

**NOON, JANUARY 29, 2008  
STATE BAR CENTER**

Members present: Chair Brian Jennings, Mary Ann Green, Amanda Hartmann, Laurie Hedrich (by phone), Barbara Ann Michael (by phone) and Sarah Weems

Guests present: Chuck Noland, section member, and Chris Morganti, staff

**1. Election of 2008 officers**

- a. Chair-Elect: Barbara Ann Michael
- b. Budget Officer: Mary Ann Green
- c. Secretary: Dwight Hurst

**2. Section annual meeting and CLE**

The 5<sup>th</sup> Annual Elder Law Seminar will be held from 1 to 5 p.m., Friday, May 16, 2008 at the State Bar Center. The section will hold its annual membership meeting at 11 a.m. prior to the CLE and lunch will be provided. A reception will be held immediately following the CLE. Judge Nan Nash will speak about guardianships and conservatorships. Fletcher Catron will speak about the new Power of Attorney Act. Brian will ask Laurie Millet to speak about the court statistics on guardianship reporting. Board members who have ideas of other topics and speakers should contact Chair Brian Jennings.

Rob Koonce, director of the Center for Legal Education, requests two to three month's notice in order to plan and advertise CLE programs. The only expected expense from the CLE department is \$100 for the reception beverages. Brian asked that \$1000 be budgeted for door prizes to attendees.

**3. Section pages on SBNM Web site**

Brian suggested that a summary of the new Power of Attorney Act be placed on the sections pages of the Web site. Mary Ann Green recommended Fletcher Catron since he will be making the presentation at the May seminar. Laurie Hedrich offered to contact Eric Burton and Gail \_\_\_ who may have drafted a summary for an NBI CLE.

**4. CLE at SBNM annual meeting**

Brian asked if the section would like to present a CLE program at the State Bar's annual meeting scheduled to be held July 17-20 at the Scottsdale Princess. The deadline to request a time slot from the CLE department is Feb. 22. The general consensus was that the section should do so and the board decided that board members interested in making a presentation should submit a proposal to the board by Feb. 14.

Amanda Hartmann made a motion for the section to pay for two night's lodging for the board member selected to make the presentation. The motion was seconded and passed.

**5. Section budget**

The section budget is due to Executive Director Joe Conte on Feb. 29 and Chris Morganti will collect all section budgets for him. Budget Officer Mary Ann Green will draft the budget and it will be circulated by e-mail for approval.

**6. Nov. 27 meeting minutes**

Amanda made a motion to approve the Nov. 27 minutes. The motion was seconded and passed.

**7. Scholarships**

The board decided to award two scholarships of \$450 to two section members who attend national conferences such as NALA or NAELA. Recipients will be required to report on the conference at the board meeting following the conference they attend.

Amanda volunteered and was appointed to lead a committee in charge of scholarship notification and selection. Chris will send Amanda samples of letters sent to section members by e-mail in past years inviting members to apply for the scholarships.

**8. Next meeting**

Noon, March 6, at the State Bar Center.