



State Bar Association
of North Dakota

SBAND Board of Governors – Executive Committee

SBAND
Telephone Conference Call

August 26, 2013

11:00 AM

Minutes

Members Present: Nancy Morris President; Gail Hagerty; Jack McDonald; Aubrey Fiebelkorn-Zuger

Staff Member(s) Present: Tony J. Weiler

President Morris called the meeting to order at 11:00 a.m.

Lawsuit against SBAND and several other named entities by James Siegre

Executive Director Weiler reported on the summons (hand-written) received by Mr. Siegre.

Action #1: It was duly moved, seconded, and carried to ask James Hill to handle litigation commenced against SBAND by Mr. Siegre. [G. Hagerty / N. Morris]

Action #2: It was duly moved, seconded, and carried to allow SBAND Executive Director Weiler to negotiate with Mr. Hill fees and costs. [G. Hagerty / N. Morris]

Investiture of Judge Robin Schmidt

Judge Robin Schmidt's investiture is set for September 13, 2013. This is the same day as the SBAND Board of Governors planning meeting. After discussion, it was agreed Executive Director Weiler will attend the investiture and present the gavel on behalf of the State Bar Association of North Dakota.

There being no further business, the meeting adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Tony J. Weiler', is written over a horizontal line.

Tony J. Weiler
Executive Director