

Colorado Bar Association-- Solo-Small Firm Practice Section
Minutes of Council meeting, January 28, 2009

Council members present by telephone were:

Martha Karnopp, Secretary

Jim Duve

Joe Lusk

Andy Friedman

Andy Toft

Reba Nance, CBA staff

Reba offered to facilitate the meeting, after we concluded we had a quorum.

1. Minutes of the 10/22/2008 were not discussed.
2. First item on the agenda was selection of a Chair Elect. Martha Karnopp agreed to fill the position, and everyone concurred.
3. Reba said that Michelle has a list of open positions, which she will get to us soon, and further discussion can be had by email.
4. Discussion of our upcoming CLE programs. "Door" Law has been canceled due to low registration. Andy Friedman suggested that a new name might draw more interest, like General Practice Issues for the Sole Practitioner. Reba said the "Rude Lawyer" program is a go, with Judge Leopold and Ben Aisenberg. It will be a 2-hour program March 25 at noon. Jim Duve said he didn't see it on the bar website list of upcoming CLEs, so Reba said she would check on it. The program will be worth 2 ethics credits. Bill Walters, CBA president, would like to appear at that event and talk for a few minutes.
5. Discussion of section dues. Jim suggested that in a poor economy, we shouldn't be increasing dues. Joe said that we always have a surplus, so there is no need the change the dues. All agreed.
6. Jim Duve said that the last Colorado Springs networking meeting had an attendance of about 20 people. The program was presented by Reba Nance on the economic survey, and was well received. Mention was made that many attorneys are not aware of the economic survey or other features on the CBA website.
7. Our next official meeting will be April 22, 2009. A full slate of officers must be completed by April 15.

The meeting adjourned about 12:40 pm.

Respectfully submitted,

Martha J. Karnopp, Secretary