



**Historical Society of the United States Courts in the Eighth Circuit
Meeting of the Board of Directors and History Workshop
Tuesday, May 3, 2016, 1:15 p.m. – 2:45 p.m.
Rogers, Arkansas**

**Meeting of the Board of Directors
DRAFT Agenda**

Item 1: Welcome/Call to order/Roll Call/Recognition of new Board members and guests

New directors: Judge Beth Deere, Eastern District of Arkansas
Judge CJ Williams, Northern District of Iowa
Paula Roby, Northern District of Iowa

Item 2: Approval of minutes of last Board meeting
See http://www.lb8.uscourts.gov/pubsandservices/histsociety/hist_society.html

Item 3: Secretary's report

Item 4: Treasurer's report

Item 5: Election of officers for 2016-2018
(Nominations may be made at meeting. Current officers are willing to serve again.)

Current officers, 2014-2016: President: Dick Lyford
Vice President: Frances Ross
Treasurer: Sheila Greenbaum
Secretary: Joan Voelker (appointed to replace Ann Fessenden who retired April 2015)

Item 6: Next Board meeting



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History Workshop - DRAFT Agenda

Discussions on topics of interest to the Historical Society, led by knowledgeable persons.

Fundraising
(10 minutes)

Honorable Richard G. Kopf,
U.S. Senior District Judge, District of Nebraska

Courthouse Exhibits
(15 minutes)

Honorable E. Richard Webber
U.S. Senior District Judge, Eastern District of Missouri

Paul E. Donnelly, Esq.
Retired, Stinson Leonard Street, LLP

Educational Events and Programs
(15 minutes)

Honorable Celeste F. Bremer
U.S. Magistrate Judge, Southern District of Iowa

Rachel E. Marshall
Public Education & Community Outreach
Eighth Circuit Court of Appeals & Eastern District of Missouri

Court History and Biography
(15 minutes)

Honorable Morris S. Arnold
Circuit Judge, Eighth Circuit Court of Appeals

Mike Bieker
Director, University of Arkansas Press

Thomas H. Boyd, Esq.
Winthrop & Weinstine, P.A.

Oral History
(10 minutes)

F. Richard Lyford, Esq.
Dickinson Mackaman Tyler & Hagen, PC