

MINUTES
Historical Society of the United States Courts in the Eighth Circuit
Executive Committee Conference Call
September 20, 2010, 12:00 p.m.

Participants:

Hon. Richard G. Kopf, Chairman of the Board
F. Richard Lyford, President
Ann Fessenden, Secretary
Sheila Greenbaum, Treasurer
Thomas H. Boyd, Past-President
Hon. Richard Peterson, Past-President

Historical Society Vice President Frances Ross was unable to participate in the conference call.

Finances

Treasurer Greenbaum reported no change in the balances of the parent or appeals accounts since August. The treasurer's report was approved.

Recap of Aug. 12 Board Meeting

President Lyford noted that the Board's meeting on August 12 at the Judicial Conference was lively and that the baseball panel discussion and display were very well received.

American Society for Legal History (ASLH)

Ms. Greenbaum conveyed that Circuit Executive Millie Adams sent an email message to herself and the law professor in Houston working on the annual meeting to offer assistance in arranging the reception of 2012, saying that her office may be able to get a reduced rate as a government agency. Ms. Greenbaum said that before the next conference call she would contact persons involved, including Tom Glick, President of the St. Louis Bar Association, who was also approached to financially support the reception. Mr. Boyd indicated he would also contact the 8th Circuit Bar Association regarding financial support.

Secretary's Update: Branch Reports and Bylaws

Ms. Fessenden said that all branches but one had submitted annual reports. She said the Bylaws approved on August 12, the 2010 branch reports, and the August 12 Board meeting minutes would be available on the Historical Society web site soon—the person who uploads the files was out on leave. She also noted that the form for annual registration with the Missouri Secretary of State would be sent to Ms. Greenbaum so she could issue a check along with the form.

Other Items

President Lyford indicated that he would send a letter formally appointing Judge Kopf as the Chair of the Historical Society, pursuant to the recently approved Bylaw addressing the appointment of this position.

Ms. Fessenden noted that Judge Heaney's memorial session would be held in St. Paul during October court week and that the library was preparing his memorial exhibit for display there.

Mr. Lyford added that Judge Stuart's memorial session would be held on Friday in Des Moines and that it will be recorded.

Next Meeting

President Lyford scheduled the next meeting of the executive committee for Wednesday, January 12 at noon.

There being no other business, the conference call adjourned.

Respectfully Submitted,

Joan Voelker for Ann Fessenden, Secretary