

**MARYLAND STATE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING MINUTES
SATURDAY, JUNE 12, 2010
CLARION RESORT FOUNTAINEBLEAU HOTEL
OCEAN CITY, MARYLAND**

President Thomas C. Cardaro called the meeting to order at 10:30 a.m. Twenty nine members of the Board of Governors were in attendance.

I. MINUTES

The minutes of the last Board of Governors meeting held on June 9, 2010 and Business Meeting of June 12, 2010 were, upon motion duly seconded, deferred until the next meeting of the Board of Governors.

II. REPORT OF THE OFFICERS

A. REPORT OF THE PRESIDENT

1. President Thomas Murphy reported on the nomination of members to the Executive Committee for the 2010-2011 year, including the MSBA Officers, the Young Lawyers Section Chair, Marla Zide, and three at large members, Debra Schubert, Elizabeth Morris and the Honorable Pamila Brown. . Upon motion duly seconded those nominations were approved.

2. President Murphy reported on specific appointments to the Ethics Committee and the Judicial Appointments Committee as detailed in the Committee rosters distributed at the meeting. Those appointments were approved.

3. President Murphy reported on proposed appointments to vacancies on the Board of Governors, including Jerald B. Lurie for the First District, Howard J. West for the Fourth Circuit, Gregory K. Wells for the Fifth District, and the Honorable Pamila J. Brown for the Tenth District. Upon motion duly seconded the appointments were approved by the Board of Governors

4. President Murphy reported on the appointment of Board of Governor liaisons to all Sections and Committees as detailed in the attachment distributed at the meeting.

B. REPORT OF THE EXECUTIVE DIRECTOR

1. Mr. Carlin reported on the current MSBA membership statistics.

2. Mr. Carlin reported on the locations for the meetings of the Board of Governors for the year 2010-2011, which report was approved.

3. Mr. Carlin distributed contact information for all of the members of the 2010-2011 MSBA Board of Governors.

C. REPORT OF THE SECRETARY

None.

D. REPORT OF THE TREASURER

Mr. Kudel distributed MSBA financial statements as of May 31, 2010.

E. REPORT OF THE PRESIDENT-ELECT

None.

III. REPORT OF STANDING COMMITTEES

None.

IV. REPORT OF SPECIAL COMMITTEES

None.

V. REPORT OF SECTIONS

None.

VI. UNFINISHED BUSINESS AND GENERAL ORDERS

None.

VII. NEW BUSINESS

None.

VIII. ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Michael J. Baxter

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Assistant Secretary