

**MARYLAND STATE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING MINUTES
JUNE 11, 2011
CLARION RESORT FONTAINEBLEAU HOTEL
10100 COASTAL HIGHWAY
OCEAN CITY, MARYLAND**

President Henry E. Dugan called the meeting to order at 10:45 a.m. Thirty two (32) members of the Board of Governors were present.

I. MINUTES

The minutes of the Board of Governors meeting held on June 8, 2011 will be considered in the future.

II. REPORT OF THE OFFICERS

A. REPORT OF THE PRESIDENT

1. President Dugan reported on the nomination of at-large members of the Executive Committee for 2011-2012.
2. President Dugan reported on appointments to the Ethics and the Judicial Appointments Committees.
3. President Dugan reported on proposed appointment to vacancies on the Board of Governors. Carl W. "Bud" Clark nominated Craig J. Little to complete Debra G. Schubert's term. Sigrid C. Haines nominated M. Christina Hamilton. James L. Parsons also spoke in support of Ms. Hamilton's nomination. The appointments were approved at which point Mr. Little joined the meeting. At that point members of the Board of Governors and staff present introduced themselves.
4. President Dugan reported on appointments of Board of Governors liaisons to Sections and Committees.

B. REPORT OF THE EXECUTIVE DIRECTOR

1. Mr. Carlin presented the membership report, including current membership of 23,284.
2. Mr. Carlin reported on proposed meeting dates and locations for the Board of Governors for 2011-2012.
3. Mr. Carlin distributed contact information for members of the 2011-2012 Board of Governors.

C. REPORT OF THE SECRETARY

None.

D. REPORT OF THE TREASURER

1. Treasurer Debra G. Schubert reported total income of approximately \$4.6 million, expenses of approximately \$3.9 million, and budgeted but not yet expended income of \$689,297.85.

E. REPORT OF THE PRESIDENT-ELECT

None.

III. ADJOURNMENT

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Michael J. Baxter

Michael J. Baxter
Secretary