

**ISB Professionalism & Ethics Meeting Minutes**  
**04/05/11**

- I. Call to Order
- II. Introductions
  - a. Members in attendance: Ammon Hansen, Gene Petty, Valencia Bilyeu, Sherry Morgan, Brad Andrews, Julia Crossland, Mahmood Sheikh, Bob Aldridge, James Dorman, Dick Fields, Brian Kane, Cathy Silak
  - b. Members participating via telephone: none
- III. Announcements/Reports
  - a. Report on Soliciting Donations for the U of I Program
    - i. A. Hansen reported that he called Brent Wilson from the Business and Corporate Law Section regarding a donation. Mr. Wilson sounded interested and will check with his section's membership.
    - ii. B. Aldridge reported that the Taxation Section has not met yet – but he will make a request at the next meeting.
    - iii. A. Hansen will check with the Real Property Section regarding a donation.
    - iv. G. Petty mentioned inquiring of charitable foundations such as the Kathryn Albertson Foundation and the Laura Moore Cunningham Foundation. He will contact the organizations.
  - b. Report on Golfing for Ethics
    - i. A. Hansen called Bo Davies regarding this year's tournament. Mr. Davies stated that he was left with the impression that the Section wanted to do Golfing for Ethics every other year. B. Andrews stated that he did not recall having such a discussion, and that it was everyone's intent to make this a yearly event. A. Hansen will call Mr. Davies back and explain that the Section would like this to be an annual event, and that we are ready to proceed this year.
  - c. Sign-up Sheet for 2011 CLEs
    - i. A. Hansen passed around the sign-up sheet.

IV. CLE – Ethics & Social Media – Brian Kane

- a. B. Kane presented an informative CLE on social media and the corresponding ethical obligations of attorneys.

V. Meeting Adjourned