The NOC meeting was called to order at approximately 3:06 Eastern Time.

Presiding: Jim Holmberg

Participating: Ona Dosunmu, James Woehlke, Janine Petit-Greenwood, Cindy Lewin, Ellen Dunkin, Bob Amberg, Raymond Sczdlo

Staff and Guests: Ellen Zavian

1. Approval of Minutes.

Upon motion and second, the minutes of the May 13, 2008 call were approved unanimously.

2. Council of Committees Highlights.

The most recent council of committees meeting featured a major discussion about what to call Legal Quickies. Some members expressed concern that the title “Legal Quickie” had inappropriate sexual connotations that other member may find offensive. Upon motion and second, the NOC unanimously decided that the chair of NOC would have the discretion to determine what to call the short educational sessions that are typically part of committee calls unless or until the members object and propose and adopt alternative nomenclature.

Another Council of Committees discussion focused on the committee dinners at the annual meetings. Typically these are social events sponsored by one or more of each committee’s sponsor. The consensus and approved approach by ACC staff is that each committee may have a dinner or not, depending on the each group’s preference. This discussion led to a question about whether or not a relationship with a sponsor for NOC had been finalized. No one on the call at the time knew the status.

Another member asked Ms. Zavian whether the high cost of air fare was affecting enrollment and participation in the annual meeting. Ms. Zavian replied that ACC is monitoring enrollment very closely and thus far it is consistent with prior years. In addition, staff has not observed a drop-off in sponsorship.

3. 2008 Annual Meeting Program Planning

Ms. Zavian and Ms. Greenwood notified the group of the following deadlines for annual meeting sessions:

- Short descriptions of the programs were due June 6;
- Speakers must be confirmed prior to June 27;
- Speaker biographies are due June 27; and
- Written materials are due August 15.

Non-profit M&A—Mr. Holmberg discussed the non-profit M&A program and the difficulties he has had in getting potential speakers to commit to participate. Mr. Sczudlo indicated that he was having similar problems with the bond financing program. Mr. Woehlke suggested that the two contact ACC staff for assistance. In addition, the law firm Foley Lardner was suggested as a possible source of qualified speakers and Ms. Greenwood suggested inviting a state Attorney General.

Fraud & Malfeasance—Ms. Greenwood reported that Rob Falk is working on the panel and it is in good shape.

Insurance, Risk Management and Captive Insurance Companies—It was reported that the Insurance program is also shaping up well. The organizer is seeking a speaker with expertise in captive insurance. Mr. Amberg indicated that his organization is affiliated with a captive insurance company and agreed to ask whether anyone from the insurance company would be a prospective panelist.

Bond Financing—Ms. Dosunmu mentioned that her organization is currently working with Lehman Brothers on an exempt bond financing and agreed to follow-up with Mr. Sczudlo offline about whether and how to approach someone from that organization.

4. Legal Quickie

At approximately 3:26, John Pomeranz of Harmon, Curran, Speilberg & Eisenberg presented a Legal Quickie on political activity by nonprofits. (c)(3)s, (c)(4)s, (c)(6) and 527 orgs.

5. Return to Annual Meeting Discussion

After the Legal Quickie, the group returned to its discussion about the panels for the Annual Meeting, including a discussion of ACC’s vetting of speakers. Ms. Zavian explained that a major concern, particularly with non-lawyer panelists, is having enough legal content to justify offering CLE, which is a major objective of the Annual Meeting. In addition, ACC staff must vet speakers to ensure that ACC does not violate any current sponsorship or marketing agreements.
6. Committee Reports

Advocacy /Policy Committee (Ray Sczudlo, Sheffield Hale, Bob Amberg)

Mr. Amberg noted that the committee has not been presented with any particularly pressing issues that warrant taking a policy position but noted that if any NOC member had an appropriate issue that it wanted ACC to take position on, the committee would be happy to coordinate. Ms. Zavian noted that advocacy is a factor that counts towards committees receiving awards. Ms. Dosunmu asked whether or not a state initiative—specifically the California initiative seeking large foundations to publicly report on the ethnic, gender and sexual orientation composition of grant recipients is appropriate. On the one hand, the initiative is limited to California. On the other hand, the constituencies advocating for it are likely to try to take it to other states if they succeed in California.

Programs (Janine Greenwood and Paul Rytting)

See discussion above.

Chapter Relations (James Woehlke)

Mr. Woehlke reported that the New York chapter sent a survey of member interests to its membership and the results showed minimal interest in forming a non-profit committee. Mr. Woehlke speculated that perhaps there was not a critical mass of interested people in New York.

Risk Management (Bob Amberg)

No report.

Communications (Melissa Norden)

No report.

Committee Newsletter-TBD

Docket-TBD

InfoPaks-TBD

Legal Quickies- TBD

Webcasts (Steve Garrett)
7. **Environmental Scan**

No discussion.

The meeting adjourned at approximately 4:04 p.m. Eastern Time.