

In attendance: Voting members: Pat McMurry, Matt Marlin, Creighton Frampton, David Tucek, Vickie Wolf and Bill King. Rick Gaskins participated by phone.

Non-Voting members: Mike Nieswiadomy, David Rosenbaum

1. Meeting called to order at 12:01. Limited to one hour.
2. Matt Marlin moves acceptance of minutes from last March's board meeting. Second by David Tucek. Passed.
3. Vickie Wolf presented Treasurer's report. Motion to accept report by David Tucek. Second by Bill King. Passed.
4. Vickie Wolf moves acceptance of minutes from electronic board meeting during summer of 2008. Second by David Tucek. Passed.
5. Discussion of plaque for Jack Ward. Minutes to reflect his exemplary efforts on AAEFE's behalf. Plaque to read "With deep appreciation to John O. Ward, Ph.D. for your extraordinary effort, commitment, and dedicated service as the Interim Editor of the Journal of Legal Economics. Presented by the American Academy of Economic and Financial Experts."
6. Discussion of dues. Board concludes no need to raise dues this year.
7. Discussion of registration fee for next year's conference. Board concluded no need at this time to raise conference fee for next year.
8. Discussion of numbering JLE. Mike Nieswiadomy wants to keep it as it is.
9. Discussion of next year's meeting program. Try to make it more practitioner oriented. Matt Marlin will work with Creighton Frampton on this for next year.
10. Discussion of location of next year's meeting. Motion by Vickie Wolf to have David Tucek and Tom Climo work with UNLV to find a location and report back to the board. This includes timing of meeting. Second by Creighton Frampton. Passed.
11. Committee report on Michael O'Hara's dues moratorium issue. Motion by Vickie Wolf to accept committee report and its recommendations. Second by Bill King. Passed.
12. Call for new business.
  - a. Discussion of replacing board members Bill King and Rick Gaskins. Board proposes David Rosenbaum and Marianne Inouye, with two alternate candidates to be solicited if necessary. Motion by David Tucek to do so. Second by Vickie Wolf. Passed.
  - b. Comments on journal issues by Mike Nieswiadomy.
  - c. Board's appreciation to Mike Nieswiadomy for his work on finding a new publisher for the journal.
13. Motion by David Tucek to pay Clarence Ray for meeting expenses. Second by Rick Gaskins. Passed.
14. Motion by Rick Gaskins to adjourn. Second by Bill King. Passed.