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NCBP Executive Council Dinner
NCBP/NABE/NCBF Joint Reception

Gold

ABA Retirement Funds

State Street Bank Trust Company
Michael Moniz, Assistant Vice President
One Heritage Drive
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(617) 376-4639
mjmoniz@citistreetonline.com
www.abaretirement.com
Friday General Breakfast

Rimkus Consulting Group, Inc.

Frank Culberson, President and CEO
Patrick Worsham, Marketing Manager
Eight Greenway Plaza, Suite 500
Houston, TX 77046
(713) 621-3550
pworsham@rimkus.com
www.rimkus.com
Saturday Breakfast

Silver

Baytree Leasing Company, LLC

John Dondey, National Sales Director
4577 Nob Hill Road, Suite 205
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(877) 229-4888
jdondey@baytreeleasing.com
www.baytreeleasing.com

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Mary.whisenand@marshpm.com
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MBC SPONSORS

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MBC Welcome Reception

Stetson University College of Law

Darby Dickerson, Vice President and Dean
1401 61st Street South
Gulfport, FL 33707
(727) 562-7858
darby@law.stetson.edu
MBC Welcome Reception

USI Bertholon-Rowland

Arnol B. Kaplan, President and Chief Operating Officer
100 Broadway, Suite 400
New York, NY 10005
(212) 577-0100
www.brccorp.com
MBC Executive Committee Dinner



THURSDAY, AUGUST 7, 2008

7:00 a.m. – 5:30 p.m.

NABE/NCBP/NCBF Joint Registration

Metropolitan Foyer West, 2nd Floor

(Registration will be closed for lunch from Noon to 1:00 p.m.)

7:00 a.m. – 8:00 a.m.

NCBP Executive Committee Meeting

Executive Board Room, Executive Conference Level

8:00 a.m. – 9:00 a.m.

NCBP Diversity Committee Meeting

Liberty Suite 3, 3rd Floor

8:00 a.m. – 9:00 a.m.

NCBP Finance & Investment Committees Meeting

Executive Board Room, Executive Conference Level

9:00 a.m. – 10:00 a.m.

NCBP Membership Committee Meeting

Executive Board Room, Executive Conference Level

9:00 a.m. – 10:00 a.m.

NCBP Sponsorship Committee Meeting

Liberty Suite 3, 3rd Floor

10:00 a.m. – 11:30 a.m.

NCBP Communications Committee Meeting

Liberty Suite 3, 3rd Floor

10:00 a.m. – 12:00 p.m.

NCBP Program Committee Meeting

Executive Board Room, Executive Conference Level

12:00 p.m. – 5:00 p.m.

NCBP Executive Council Meeting

Riverside Suite, 3rd Floor

3:00 p.m. – 5:00 p.m.

Metropolitan Bar Caucus Executive Committee Meeting

Executive Board Room, Executive Conference Level

4:00 p.m. – 5:30 p.m.

ABA Legislative and Governmental Advocacy Update

Empire Ballroom East, 2nd Floor

Learn about the hot law-related issues to be debated in Congress in the coming months and how your bar association can make a difference.

Produced by the ABA Office of Governmental Affairs and Cosponsored by the National Conference of Bar Presidents, National Association of Bar Executives, ABA Section Officers Conference, ABA Young Lawyers Division and the ABA Standing Committee on Legal Aid and Indigent Defendants

5:30 p.m. – 7:00 p.m.

Metropolitan Bar Caucus Welcome Reception

Lenox Ballroom, 2nd Floor

Join MBC as it welcomes its members and friends to the Big Apple! Meet and greet NABE, NCBP and NCBF registrants as you enjoy an assortment of appealing appetizers and lively libations. Use your business card to enter a raffle and win one of three raffle prizes. Admission is \$45 at the door or \$35 by pre-registration.

Sponsored in part by Bingham McHale, LLP and Stetson University College of Law

7:00 p.m. – 10:00 p.m.

Metropolitan Bar Caucus Executive Committee Dinner

Ben Benson's Steak House, 123 West 52nd Street, (212) 581-8888

Sponsored by USI Affinity

7:00 p.m. – 10:00 p.m.

NCBP Executive Council, Council Alumni and NCBP Past Presidents Dinner

Ruby Foo's Uptown, 2182 Broadway (at 77th Street), (212) 724-6700

Sponsored by LexisNexis/Martindale-Hubbell

FRIDAY, AUGUST 8, 2008

6:45 a.m. – 5:00 p.m.

NABE/NCBP/NCBF Joint Registration

Metropolitan Foyer West, 2nd Floor

(Registration will be closed for lunch from 12:30 p.m. – 1:30 p.m.)



7:00 a.m. – 8:10 a.m.

NCBP/NABE General Breakfast

Metropolitan Ballroom West, 2nd Floor

7:00 a.m. – 8:10 a.m.

NCBP First-time Attendees' Breakfast

New York Ballroom West, 3rd Floor

8:20 a.m. – 9:30 a.m.

Joint Meeting of the National Conference of Bar Presidents, the National Association of Bar Executives and the National Conference of Bar Foundations – Plenary Session

Metropolitan Ballroom East, 2nd Floor

8:20 a.m. – 8:35 a.m.

Welcome

- Kay H. Hodge**, Boston, MA, President, National Conference of Bar Presidents
- Evelyn Sullivan**, Lancaster, PA, President, National Association of Bar Executives
- Pauline Gee**, Sacramento, CA, President, National Conference of Bar Foundations
- Patricia M. Hynes**, New York, NY, President, New York City Bar Association
- Bernice K. Leber**, New York, NY, President, New York State Bar Association
- Ann B. Lesk**, New York, NY, President, New York County Lawyers' Association

8:35 a.m. – 9:30 a.m.

The Virtualization of America

Over the next decade, more and more of our work, what we care about and how we interact with others is going to move into the virtual world, mediated by computers and the Internet. In addition, we're seeing the rise of a new generation of "digital natives" who are remarkably comfortable with virtual relationships. What will this mean for how our practices and associations must grow and evolve in the years to come? Michael Rogers, MSNBC's "Practical Futurist" © and an interactive media pioneer, will shed some light on what lies ahead and how we must adjust our thinking and our organizational models to remain relevant.

SPEAKER

Michael Rogers, New York, NY, Futurist-in-Residence, The New York Times Company

9:30 a.m. – 9:40 a.m.

Transfer Break

9:40 a.m. – 10:40 a.m.

First Session of Joint Concurrent Workshops

Joint Workshop 1A – Six Things You Need to Do Now to Plan for a Disaster

Central Park East, 2nd Floor

In this young millennium, bar associations have experienced their share of disasters – natural and man-made. In the "lessons learned" department, we have several voices of experience who will identify those key actions you need to take to keep your bar association up and running, maintain communications with your leadership and members, sustain your members' law practices, and maintain a viable legal system so the public and justice will be served. If you thought you were prepared, or need a reason to develop that plan, come join us for this compelling and practical discussion.

Produced in consultation with the ABA Special Committee on Disaster Response and Preparedness

MODERATOR

Marcy Eason, Chattanooga, TN, Member, NCBP Program Committee, and Immediate Past President, Tennessee Bar Association

PANELISTS

Kim Boyle, New Orleans, LA, President-elect, Louisiana State Bar Association, and Past President, New Orleans Bar Association

Kelly Frels, Houston, TX, Past President, State Bar of Texas
Larry Houchins, Jackson, MS, Executive Director, The Mississippi Bar

George "Buck" Lewis, Memphis, TN, President, Tennessee Bar Association

Lynn Fontaine Newsome, Morristown, NJ, Immediate Past President, New Jersey State Bar Association

Barbara Opatowsky, New York, NY, Executive Director, New York City Bar Association

Joint Workshop 2A – Programs with a Purpose: Award-winning Diversity Projects

Empire Ballroom West, 2nd Floor

The 2008 ABA Partnership Awards recognize bar association efforts to increase diversity in the profession. This year's award-winning entries include a supplemental bar review program, a judicial mentoring project and a summer clerkship program. Panelists from the winning bars will discuss what



made these programs successful and how you can replicate them at your bar.

MODERATOR

Karol Corbin Walker, Member, NCBP Program Committee, and Past President, New Jersey State Bar Association

PANELISTS

Eugene Harris, Pittsburgh, PA, Diversity Coordinator, Allegheny County Bar Association

Cheryl Hicks, Oakland, CA, Immediate Past President, Alameda County Bar Association

Chaneta Brooks Montoban, Wilmington, DE, Vice-Chair Legal Development, Multicultural Judges and Lawyers Section, Delaware State Bar Association

Joint Workshop 3A – When It’s Time to Quit: Transitioning Out of Law Practice

Empire Ballroom East, 2nd Floor

As follow-up to a midyear meeting discussion on the regulation of aging lawyers, this workshop will look more closely at the issues surrounding transitioning out of practice. Providing for law practice continuity, programming on senior lawyer issues, and recognizing and handling age-impaired lawyers are some of the areas that will be addressed. Our experienced panel will discuss the role that disciplinary agencies and bar associations, particularly lawyer assistance programs, can play.

MODERATOR

Frederic S. Ury, Fairfield, CT, Member, NCBP Executive Council, and Past President, Connecticut Bar Association

PANELISTS

Mark Dubois, Hartford, CT, Chief Disciplinary Counsel, State of Connecticut Judicial Branch

Sarah Diane McShea, New York, NY, Past President, Association of Professional Responsibility Lawyers and Member, NOBC-APRL Joint Committee on Aging Lawyers

Ray Ortiz, New Brunswick, NJ, Attorney Coordinator, New Jersey Lawyers Assistance Program

Joint Workshop 4A – Partners in Success: Affinity Programs and Metro Bars

New York Ballroom East, 3rd Floor

What are the elements of a successful affinity program? Which programs should you avoid? How can you create strong relationships with your partners? What is the proper due diligence in selecting an affinity partner? Learn from the experiences of others – good and bad – as an affinity program expert reviews metro bar case studies.

Produced by the Metropolitan Bar Caucus

SPEAKER

Jodie Slaughter, Washington, DC, President and Founding Member, McKinley Marketing, Inc.

Joint Workshop 5A - Volatile Economy Opportunities for Foundations

New York Ballroom West, 3rd Floor

Are you aware of opportunities for charitable gifts and planned giving in a volatile economy? Maintaining fundraising while managing change is difficult; a slowing economy, younger donors, and other outside influences are affecting the fundraising world more now than ever. Adapting to change is critical to the success of many foundations, and for some, to their continued existence. This program will provide critical information on approaching donors in a low-interest rate environment. Sanford J. Schlesinger is a nationally recognized speaker and author in the areas of estate and tax planning; estate administration; family-owned business planning; charitable planning and all related areas. He will share with us his knowledge and experience in this difficult area of managing change successfully. This is one program you cannot afford to miss.

Produced by the National Conference of Bar Foundations

SPEAKER

Sanford J. Schlesinger, New York, NY, Founding Partner, Schlesinger Gannon & Lazetera, LLP and Member, Board of Directors, New York Bar Foundation

10:40 a.m. – 11:10 a.m.

NCBP Sponsor Appreciation and Networking Break

Central Park West, 2nd Floor

Our sponsors have a variety of services and products of interest to you individually and as a leader of your bar. Stop by to learn what they have to offer and to say “thanks” for their support of our organization.

11:15 a.m. – 12:15 p.m.

Second Session of Joint Concurrent Workshops

Joint Workshop 1B – Wills for Heroes: A Program Guide to What, Why and How

Central Park East, 2nd Floor

Started in South Carolina seven years ago, this groundbreaking, award-winning outreach program provides free estate planning documents to first responders. This



program will feature perspectives from colleagues who have implemented the program, preview the foundation's new initiatives, and introduce participants to foundation partnerships that continue to enhance our programs.

PANELISTS

Nathan D. Alder, Salt Lake City, UT, President, Utah State Bar
Valerie Connell, Orem, UT, HotDocs Product Manager, LexisNexis

Anthony Hayes, Columbia, SC, Partner, Nelson Mullins Riley & Scarborough, and Co-founder, Wills for Heroes Foundation

Jeffrey H. Jacobson, Tucson, AZ, The Law Office of Jeffrey H. Jacobson, and Co-founder, Wills for Heroes Foundation

Produced in cooperation with LexisNexis

Joint Workshop 2B – Finding a Middle Ground: Balancing Electronic Filing and Privacy Rights

Empire Ballroom West, 2nd Floor

While courts at different levels have been advocates for electronic filing, many, including bar associations, law firms and court clerks, have expressed some concern about the privacy issues, particularly with respect to family law matters. In some states, the supreme court has either retracted an order, conducted hearings or appointed a task force in response to input from the bar. Our panelists will discuss why the bar needs to be involved in this discussion, how the bar is working with the courts in approaching this issue, and what the outcomes have been in their respective states.

MODERATOR

Denise Squillante, Fall River, MA, Vice President, Massachusetts Bar Association

PANELISTS

Jane Lorentzen, Des Moines, IA, President-elect, Iowa State Bar Association

Robert F. Ware, Jr., Cleveland, OH, Immediate Past President, Ohio State Bar Association

John Williams, Oklahoma City, OK, Executive Director, Oklahoma Bar Association

Joint Workshop 3B – Who Needs a Lawyer, Anyway? Establishing a Right to Counsel for Low-Income People in High-Stakes Civil Proceedings

Empire Ballroom East, 2nd Floor

Most low-income individuals facing serious civil legal problems in America cannot secure legal representation. The Legal Services Corporation conducted a study in 2005 that showed that legal help is available for only 20% of the serious legal situations faced by the poor. A movement to attain a right to counsel in civil cases – a “civil Gideon” – has begun and state courts are increasingly taking up the issue. Bar associations around the

nation are deeply involved in examining this concept, and investigating how such a right might be implemented and funded. This workshop will provide an overview of ongoing bar work on the issue, including presentations from two bar presidents on their civil right to counsel initiatives.

Produced in cooperation with the ABA Standing Committee on Legal Aid and Indigent Defendants

MODERATOR

John C. Cruden, Washington, DC, Member, NCBP Executive Council, and Past President, District of Columbia Bar

PANELISTS

Anthony Doniger, Boston, MA, President, Boston Bar Association

Hon. Earl Johnson, Jr., Los Angeles, CA, California Court of Appeals and Member, ABA Standing Committee on Legal Aid and Indigent Defendants

Kathryn Grant Madigan, Binghamton, NY, Immediate Past President, New York State Bar Association

Joint Workshop 4B – Beyond the Ballroom: Successful Special Events and Fundraisers

New York Ballroom East, 3rd Floor

Bars host special events and fundraisers to obtain financial support for their work and to increase public awareness and participation for worthy causes. Learn how to collaborate with bar foundations and replicate innovative efforts; focus on the fun aspects of an event and gain tips on how keep an event or fundraiser “fresh” and interesting.

Produced by the Metropolitan Bar Caucus and the National Conference of Bar Foundations

MODERATOR

Carolyn B. (Carrie) Witt, New Haven, CT, Executive Director, New Haven County Bar Association

PANELISTS

Christine Hayes Hickey, Indianapolis, IN, Immediate Past President, Indianapolis Bar Foundation, and First Vice President, Indianapolis Bar Association

Sayde Ladov, Philadelphia, PA, Chancellor-Elect, Philadelphia Bar Association

Marion Smithberger, Columbus, OH, Executive Director, Columbus Bar Foundation

Joint Workshop 5B – The IRS Form 990: Updates and Tips for Being Compliant

New York Ballroom West, 3rd Floor

The IRS has made significant changes to the Form 990 for the first time in almost 30 years to promote increased transparency and heightened accountability. This session will cover the



recent substantive changes to the Form 990. Attendees will learn about items nonprofits should focus upon, such as compensation, governance issues, fundraising and transactions with related organizations; and what can be done now to prepare for the updated report.

Produced by the National Conference of Bar Foundations

SPEAKER

Stephen M. Clarke, Washington, DC, Form 990 Redesign Project Manager, Internal Revenue Service

12:15 p.m. – 1:30 p.m.

NCBP/NABE/NCBF Joint Awards Luncheon

Metropolitan Ballroom West, 2nd Floor

To recognize bar associations, other legal entities and individuals for significant contributions to the profession and the organized bar, the following awards will be presented during the luncheon:

- 2008 ABA E. Smythe Gambrell Professionalism Awards
- 2008 ABA Harrison Tweed Awards
- 2008 ABA Partnership Awards
- 2008 NCBF Award for Bar Foundation Excellence in Public Service Programming
- 2008 NABE Bolton Award for Professional Excellence

1:30 p.m. – 2:00 p.m.

NCBP Sponsor Appreciation and Networking Break

Central Park West, 2nd Floor

Satisfy that sweet tooth and take some time to visit with our generous sponsors over dessert. As their contributions help reduce your meeting costs, their services may also save you time and money in your practice and for your bar association. This is an investment you'll want to make. All luncheon guests are invited to participate.

2:05 p.m. – 3:30 p.m.

State Bar Discussion: When the Spotlight Is On You... (or What If Your Bar Gets "Nifonged" or is in an equally dicey circumstance?)

New York Ballroom West, 3rd Floor

Handling high-visibility situations can be a risky venture for the bar and, when done well, a credit to the association, to the profession, and a lesson on the role of lawyers in our society. Today we'll look at two "opportunities" that were acted upon: from the perspective of the bars' decision-making process, action plan and communications strategy. Then we'll use these "case studies" as a jumping off point to hear how other bars have capitalized on similar challenges.

MODERATOR

Thoma Lyons, Providence, RI, Rhode Island Bar Association and Member, NCBP Executive Council

PANELISTS

Harper Estes, Midland, TX, President, State Bar of Texas

Irvin W. (Hank) Hankins III, Charlotte, NC, President, North Carolina State Bar

Kelley Jones King, Austin, TX, Communications Division Director, State Bar of Texas

Thomas Lunsford, Raleigh, NC, Executive Director, North Carolina State Bar

2:05 p.m. – 3:30 p.m.

Metropolitan Bar Caucus Annual Meeting and Plenary Session

New York Ballroom East, 3rd Floor

The session will begin with a brief business meeting and election of MBC's officers for its 2009 organizational year. Metro bar leaders and senior staff will then join roundtable discussions on judicial evaluation, diversity recruitment and retention and training future bar leaders, as well revisit topics discussed during the morning workshops.

4:00 p.m. – 5:30 p.m.

NCBP Forum on Ethnic and Racial Diversity

Riverside Ballroom, 3rd Floor

This session offers bar leaders interested in issues related to racial and ethnic diversity an opportunity to network and discuss matters of common concern. Bar leaders, whether affiliated with general purpose bars, organizations for lawyers of color, or other specialty bars, are encouraged to participate.

5:30 p.m. – 7:30 p.m.

NCBP/NABE/NCBF Joint Reception

New York City Bar Association, 42 W. 44th Street, (212) 382-6600

Built in 1896, the House of the Association is listed in the National Register of Historical Sites and recalls the grandeur of an earlier era. A five-minute taxi-ride from the Sheraton or a twenty-minute stroll (0.9 miles) down scenic Avenue of the Americas (aka Sixth Avenue), the reception will feature cocktails, light hors d'oeuvres and another opportunity for you to network with bar leaders from near and far. Make this your first stop before heading on to dinner, the theatre, or other evening entertainment. Appropriate dress ranges from business to business casual, depending upon your plans for the evening.

Sponsored by LexisNexis/Martindale-Hubbell



SATURDAY, AUGUST 9, 2008

7:30 a.m. – 12:00 p.m.

NAE/NCBP/NCBF Joint Registration

Metropolitan Foyer West, 2nd Floor

7:45 a.m. – 9:00 a.m.

Metropolitan Bar Caucus Executive Committee Meeting

Liberty Suite 3, 3rd Floor

7:45 a.m. – 9:00 a.m.

NCBP Breakfast Roundtables

Metropolitan Ballroom West, 2nd Floor

Take advantage of this opportunity to share information with colleagues from similar size bar associations. Bring your questions so you can tap your network of bar leaders for ideas. Breakfast will be available at 7:45 a.m., so we can start discussions promptly at 8:00 a.m. We've borrowed this program tactic from the Western States Bar Conference to maximize all our meeting time together.

9:10 a.m. – 9:55 a.m.

NCBP Plenary Session

Metropolitan Ballroom East, 2nd Floor

9:10 a.m. – 9:25 a.m.

ABA President-elect Addresses the NCBP

SPEAKER

H. Thomas Wells, Jr., Birmingham, AL, President-elect, American Bar Association

9:25 a.m. – 9:55 a.m.

The Hottest Tips on the Hottest Topics

If you've got 20 minutes, we've got what you need to know as a bar leader about the latest trends and what these mean for your bar. Back by popular demand, Mike Rubin will spur your thinking and give you something to smile about.

SPEAKER

Michael Rubin, Baton Rouge, LA, Past President, Louisiana State Bar Association, and Past Member, NCBP Executive Council

9:55 a.m. – 10:20 a.m.

NCBP Sponsor Appreciation, Networking and Resource Break

Central Park West, 2nd Floor

This is your final opportunity to visit with our sponsors as well as representatives of ABA program entities, so have your business

cards handy. Be sure to grab a cup of coffee before heading back for the closing plenary session for a discussion you won't want to miss!

10:25 a.m. – 11:45 a.m.

NCBP Plenary Session and Business Meeting

Metropolitan Ballroom East, 2nd Floor

10:25 a.m. – 11:25 a.m.

Election 2008 – Attacks on Judicial Selection and the Courts

If history does indeed repeat itself, what have we learned from past elections that would help us better prepare for this fall? And what have we done to safeguard the integrity of the election process? Join us for a lively discussion with our panel of bar leaders who will share their experiences and expertise on best practices in countering the challenges.

Produced in cooperation with the ABA Standing Committee on Judicial Independence

MODERATOR

William Weisenberg, Columbus, OH, Assistant Executive Director, Public Affairs & Government Relations, Ohio State Bar Association, and Member, ABA Standing Committee on Judicial Independence

PANELISTS

Doreen Dodson, St. Louis MO, Past President, The Missouri Bar, and Chair, ABA Standing Committee on Judicial Independence
Charlie J. Harris, Jr., Kansas City, MO, President, The Missouri Bar

Mary McQueen, Williamsburg, VA, President, National Center for State Courts

William E. Walters, Denver, CO, President, Colorado Bar Association

John Mark White, Birmingham, AL, President, Alabama State Bar

11:25 a.m. – 11:45 a.m.

NCBP Business Meeting

Following brief remarks by NCBP President Kay Hodge, the NCBP Nominating Committee will present its slate for the office of secretary and for five seats for three-year terms on the NCBP Executive Council. Bringing the meeting to a close, President Hodge passes the leadership gavel to President-elect Joe Crosthwait. It is requested that the newly elected council members and secretary remain in the ballroom for a brief meeting at the conclusion of the business meeting.