**TPSL Section Annual Section Meeting Agenda**

**October 30, 11:00am via zoom**

Attendance: Shana Knutson, Bri Petersen, Jenny Perlebach, Dan Pfeffer, Nick Weil, Tom Freeman,

Current Executive Committee

* Chair: Bob Kardell (Oct. 2022-Oct. 2024)
* Vice Chair: Taylor Herbert (Oct. 2022-Oct. 2024)
* Secretary: Jean Putrino (Oct. 2022-Oct. 2024)
* Treasurer: Shana Knutson (Oct. 2022-Oct. 2024)
* At Large Members:
  + Tom Freeman (Oct. 2022-Oct. 2025)
  + Maureen Fulton (Oct. 2022-Oct. 2025)
  + Matthew McKeever (Oct. 2022-Oct. 2025)
  + Fay Fisher (Oct. 2022-Oct. 2025)
  + Daniel Pfeffer (Oct. 2022-Oct. 2025)
  + Jenny Perlebach (Oct. 2022-Oct. 2025)

Agenda

* Chair report
  + ~52 members in the section
  + Continuing Legal Education Report
    - NSBA Annual Meeting (Oct. 20) - Cybersecurity Preparedness: Failing to Plan is Planning to Fail (1 CLE ethics hour)
    - Before the end of the year: CLE on cyber security considerations for insurance coverage
  + Social Event Report
    - May 12 section social at Burnett Wilson Law in Omaha
    - Sometime after the new year, maybe in Q1: A Wine Tasting and networking event at Glacial Till in Ashland
* Treasurer’s Report (Shana Knutson)
  + Overview of expenses and fund balance
  + Dues - Currently $10 per person
* Other business
  + TPSL Resource Page – last updated on 4/24/23
    - Networking/reference page for attorneys to post what they do so we have referrals
  + *The Nebraska Lawyer* Tech Corner – we need volunteers for 2024 issues. **2023 Tech Corner topics:**
    - Jan/Feb: 5 tech tips (1. how to print with iPhone/iPad; 2. for Windows – how to increase size of mouse pointer and text cursor; 3. using mentions in MS Office; 4. Keyboard shortcuts in MS Office; 5. change font size on Android)
    - March/April: all about softphones and why your law firm should have them
    - May/June: advising companies on data collection and use of automated decision making
    - July/Aug and Sept/Oct: n/a
    - Advising companies on data collection and use of automated decision making – Tom Freeman & Nick Weil volunteer
    - Minimum competency standards – tech considerations (for older attorneys)
      * Collaborate with senior lawyers section or do for annual meeting