**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