

Minutes of the Membership Meeting

October 23, 2000
Argonne National Lab
Argonne, Illinois

9:30 a.m., CST.

I. WELCOME AND INTRODUCTION

-- Rachel Claus, MOCAA President: After the meeting was called to order, Ms. Claus welcomed all attendees, and highlighted a vision of MOCAA as an independent organization which can provide opportunity for attorneys within the "M&O Community" to share insights regarding matters of interest to M&O contractors, maintain attorney professionalism, and beneficially augment the M&O/DOE relationship.

-- A general discussion of the purpose and potential of MOCAA followed.

II. REPORTS OF THE OFFICERS

-- Secretary's Report, Greg McKenna, MOCAA Secretary: Mr. McKenna confirmed that, as of the date of the meeting, MOCAA had in excess of thirty members enrolled, and all meeting attendees were encouraged to register as MOCAA members. He also confirmed that MOCAA had applied for not-for-profit status from the IRS.

-- Treasurer's Report, Gregory Scott, MOCAA Treasurer: Mr. Scott reported that a MOCAA bank account had been opened at First Bank in Denver, Colorado, and that all fees received to date had been deposited.

III. COMMITTEES

After some discussion, the following MOCAA committees were established, with the following initial members:

-- CLE COMMITTEE: Greg Fess, Tamara Crockett, Guy Cunningham, Jim Stout, Dave Broussard.

-- PROGRAM COMMITTEE: David Kasanow, Mark Meagher, Ron Hartnett, Greg McKenna. (This Committee also will handle the membership outreach function.)

-- WEBSITE COMMITTEE: Linda Guinn, Hugo Teufel

-- EXTERNAL RELATIONS COMMITTEE: Jim Leonard, Bob Kestenbaum, Bob Goodwin. (The MOCAA Directors are also members, ex officio.)

The Committees were asked to select Chairmen and report back to the MOCAA Secretary.

IV. SPRING MEETING

-- After a general discussion, it was decided that MOCAA should have an annual Spring meeting, independent of the DOE meeting. MOCAA would attempt, however, to have its Fall meeting contiguous with DOE.

-- It was decided to explore Las Vegas as the venue for the next meeting. Bob Goodwin volunteered to check on potential arrangements for the period March, 2001 through May, 2001 to see what is available.

V. GENERAL DISCUSSION

-- Additional general discussion followed addressing, among other issues, the difference between "MOCAA" and "MOCA"; participation of private counsel; corporate v. personal membership; and how best to establish a good working relationship with DOE.

VI. COST PRESENTATION

-- Mark Meagher presented a review and analysis of new cost principles proposed by the DOE. A general discussion of this issue followed. A vote was taken, and it was decided to have the Spring meeting of MOCAA in Las Vegas.

There being no further business, the meeting was adjourned.

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