

**ACTION BY THE
BOARD OF DIRECTORS OF
LAWYERS CONCERNED FOR LAWYERS**

The Board of Directors (Board) of Lawyers Concerned for Lawyers (LCL), does hereby take the following action pursuant to Section 317A.239 of the Minnesota Nonprofit Corporations Act (Act) and Article VII of the LCL Articles of Incorporation effective as of July 17, 2025:

WHEREAS, Section 317A.241 of the Act and Section 2.22 of the LCL Bylaws provide that Committees of the Board and their members are to be designated by the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Committees listed on Attachment 1 are hereby designated as the LCL Board Committees and the individuals listed under each Committee on Attachment 1 are hereby appointed as members of the Committees (and where appropriate, Chairs of those Committees) for the 2025-2026 year.

CASES AND INTERVENTIONS

Chair - Grace Chanin

Howie Carp

Matt Holson

Andrew Mohring

EDUCATION AND OUTREACH - subgroups may form to discuss projects and initiatives

Chair – Natalie Netzel

Bekah Muta

Cate Eberhart

Ben Carpenter

Hon. Martin Fallon

Hon. Donovan Frank (Ex. Officio)

EXECUTIVE COMMITTEE (24-25)

Chair: Hon. Donovan Frank – Ex. Officio on all other Committees

Chair-Elect: Ben Carpenter

Treasurer: Vincent Pham

Secretary: Amanda Harrington

Past Chair: Jennifer Anderson

Past Chair (Emeritus): Andrew Mohring

SPECIAL EVENTS

Chair - Kendra Brodin

Jeff Koerselman

Kathryn Koch

Vincent Pham

Edward Cassidy

Kate McKinnon

Other board members who will help, but not serve on the Committee:

Amanda Harrington

Grace Chanin

FINANCE

Vincent Pham, Treasurer

Executive Committee

NOMINATIONS AND GOVERNANCE

Chair - Ben Carpenter

Howie Carp

Kenneth Cheek

Amanda Harrington

Andrew Mohring

Vincent Pham

Jennifer Anderson