

Minutes of the Fourth District Bar Officer's Meeting
January 31, 2014

Attendees: Joe Borton, Terri Muse, Demi Fisher and Kristin Bjorkman Dunn

Old Buisness

1. Treasurer Demi Fisher gave an update on the EIN notifications from Wells Fargo Bank and her efforts to coordinate with the IRS and Idaho State Bar.

Business

1. Approval of Minutes: The officers voted to approve the minutes of the October 30, 2013 meeting of the officers of the 4th District Bar.
2. Approval of Financials: Treasurer Demi Fisher presented the report. A copy is attached to these minutes.
3. Spring Case Review: The event will be April 1, 2014 at the Red Lion Downtown, Boise. Vice President Terri Muse will work on recruiting speakers. Materials will be presented to attendees via thumb drive instead of binders containing hard copies.
4. Donation Request: The officers approved a \$10,000.00 contribution to *Access Justice Idaho*, a campaign to raise funds to support Idaho Legal Aid Services, the Idaho Volunteer Lawyers Program and DisAbility Rights Idaho.
5. Law Day: Vice President Terri Muse had met with Magistrate Judge Laurie Fortier. Terri gave a progress report on Law Day scheduled for May 1, 2014.
6. Bench Bar Lunch: President Joe Borton presented a slate of possible topics for a bench/bar lunch to be held in late February or early March.
7. New Officer Recruitment: President Joe Borton asked the officers to think about selection of a new 4th district bar officer. Election is held at the Spring Case Review in April.
8. Donation Requests: The 4th District Bar is frequently asked for donations. President Joe Borton asked the officers to consider criteria for evaluating such requests.

Submitted by:

Kristin Bjorkman Dunn, Secretary

4th District Bar Association
Treasurer's Report
April 17, 2013 - January 25, 2014

CHECKING

Starting Balance April 17, 2013	\$74,159.93
Deposits	\$42,382.00
Interest earned	\$6.85
Payments	\$38,822.56
Federal Tax Withheld*	\$1.38
Ending Balance April 16, 2013	\$107,483.48

Summary of Deposits

Bench Bar Luncheon	\$228.00
ISB Allocation	\$29,929.00
Spring Fling	\$11,325.00
Road Show**	\$900.00

Summary of Payments

2013 Liberty Bell Award (Idaho Sporting Goods)	\$36.20
Bench Bar Lunch Reimbursement	\$639.30
Spring Case Review Binders (Stoel)	\$2,617.12
Spring Case Review Outgoing officer award	\$12.72
Spring Case Review (Red Lion)	\$2,750.49
Spring Case Review Binder Printing (DTI)	\$1,378.00
Treasurer Supplies (Office Max)	\$21.37
2013 Law Day (Rose Room Reservation Fee)	\$300.00
2013 Law Day (Committee Lunch)	\$104.94
2013 Law Day Reception	\$512.50
2013 Law Day (flowers, lunch, etc)	\$441.95
2013 Law Day Awards (Gift Cards)	\$425.00

2013 Law Day Committee Thank You Lunch	\$137.89
Officer Lunches	\$172.25
Spring Fling Warm Springs Fees	\$9,268.00
Spring Fling Winner Checks	\$720.00
Spring Fling Event Volunteer	\$200.00
Spring Fling Hats	\$1,518.19
Spring Fling Reimbursement (Bo Davies)	\$414.10
6.1 Challenge Award	\$217.15
Idaho Partners Against Domestic Violence	\$7,500.00
2014 Law Day Meeting Lunch	\$117.79
2014 Law Day Lunch (Berryhill Deposit)	\$500.00
2014 Liberty Bell Award Trophies	\$167.90
Concordia University Foundation (2013-2014)	\$5,000.00
2013 Road Show Venue (Red Lion)	\$2,412.93
Citizen Law Academy Expenses	\$1,236.66

*Further investigation of federal tax withholding suggests notice was possibly sent to Fourth District and ISB in prior years regarding mis-matched TIN for the account due to Fourth District's reliance on ISB's EIN. Renaming Fourth District Account to match ISB name with Wells Fargo did not alleviate the issue. Wells Fargo suggests only resolution with IRS can lift the withholding. Working to contact ISB as it may have the actual legal obligation to resolve the conflict.

**Proceeds from Road Show may differ slightly from the deposited amount as the cash box started with and retains some petty cash.

SAVINGS

Balance as of 1/24/2014	\$20,870.54
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