

**Minutes of the Meeting of the
Business and Corporate Law Section of the
Idaho State Bar**

February 12, 2014

Call to Order; Attendance

A meeting of the Business and Corporate Law Section (the “Section”) of the Idaho State Bar was called to order at approximately 12:00 p.m. at the Idaho Water Center located in Boise, Idaho. Section Governing Council (“Council”) members in attendance were Michelle Gustavson, Paul Boyd, Brian Buckham, Kari Campos, Matthew Christensen, Wendy Couture, David Hammerquist, Brian Hansen, Denise Penton, Ryan Poulson, and Brent Wilson.

Approval of Minutes

As the first order of business, Ms. Gustavson requested a motion approving the minutes of the meeting held on January 8, 2014, which had been distributed to attendees at the meeting. After a motion duly made and seconded, the members of the Council unanimously approved the minutes of the meeting.

Section Finances

Mr. Buckham provided an update on the status of the Section’s finances. He noted that while the December 31, 2013 balance sheet was not yet available, the Section had received dues for 2014 memberships that slightly exceeded the estimated amount included in the budget.

Continuing Legal Education (“CLE”) Programs and Professional Development Program

Ms. Gustavson provided a brief reminder on the schedule for upcoming CLEs and the contents of the 2014 annual meeting. Mr. Hansen stated that the 2014 annual meeting and associated CLE will have a cost of attendance of \$125 for members and \$150 for non-members, with a discount for early enrollees. He also provided an update on the marketing materials that the Section would distribute in the near-term. Ms. Couture provided an update on the Section’s professional development series, which includes 14 participants. The first meeting was held on January 15. The next meeting in the series will be held on April 16, 2014.

Advocate Sponsorship

Mr. Wilson provided an update on the Section’s sponsorship of the June/July 2014 *Advocate* issue. The deadline for articles is April 9, 2014. Five articles have been confirmed, but one to two additional articles are needed. Members of the Section should contact Brent Wilson if interested in authoring an article.

CLE Credit

Ms. Gustavson notified telephone attendees to contact Dayna Ferrero to obtain CLE credit for today’s meeting.

Adjournment

The meeting was adjourned at approximately 12:15 p.m. Subsequent to the formal meeting, Mr. Buckham and Mr. Poulson provided a presentation on asset purchase agreements.

Brian Buckham
Secretary