

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

October 8, 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 offices of the Idaho State Bar. Section Governing Council (“Council”) members in attendance were Brian Hansen, Claire Rosston, Sarah Reed, Brian Buckham, Louis Spiker, Kari Campos, Paul Boyd, Matt Christensen, Denise Penton, and Wendy Gerwick-Couture.

Approval of the Minutes

As the first order of business, Mr. Hansen requested a motion approving the minutes of the meetings held on April 9, May 9 (Annual Meeting), August 4, and September 10, 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.

Financial Update

Ms. Reed provided an update on the status of the Section’s finances. She provided August 31, 2014 balance sheet data, an update on revenue through August 31, 2014, and the current Section balance cap.

Monthly CLE’s

Committee Chair Matthew Christensen provided the schedule for upcoming CLEs and the contents of the upcoming CLEs.

Three-Part Series CLE’s

Committee Chair Louis Spiker provided a status of the 3-part series CLE. The Committee is in the process of determining the contents of the 3-part series.

Annual CLE

Committee Chair Claire Rosston provided a status of the Annual CLE. Ms. Rosston indicated that a potential speaker has been identified for the topic of “*Mini-MBA for Lawyers*”. The Committee will be meeting next week to discuss the potential speaker. Ms. Rosston polled the members on the duration of the Annual CLE, which varied from half-day to full-day.

October CLE Program

Brad Andrews of the Idaho State Bar presented to the members a CLE on *Ethics and Social Media*.

Adjournment

The meeting was adjourned at approximately 1:00 p.m.

Sarah Reed
Secretary/Treasurer