

ISB Professionalism & Ethics Meeting Minutes
02/07/12

- I. Call to Order
- II. Introductions
 - a. Members in attendance: B. Aldridge, V. Bilyeu, J. Dickinson, A. Ellis, L. Litster Frost, A. Hansen, E. Judd, C. Lambert, S. Morgan, G. Petty, D. Schuyler, R. Shaver, J. Spillman, M. Sheikh, E. Herbst Schierman (via phone), S. Smith (via phone).
- III. Announcements
 - a. None.
- IV. Officer Reports
 - a. Chair
 - i. Request for Funds
 - 1. The Idaho Women Lawyers sent a letter requesting that the Section co-sponsor a speaker for the Bar's Annual Meeting. The speaker's fee ranges from \$10,000 to \$12,000, but would be willing to speak at a reduced fee. The IWL requests \$1,500 from the Section. After a discussion, it was determined to deny the request since the Section does not have a lot of extra funds. A. Hansen will send a letter to the group.
 - ii. Section Meeting at the Annual Meeting?
 - 1. A. Hansen attended the section chair meeting at the ISB. The Bar's Annual Meeting will be from July 11-13 at the Riverside Hotel in Boise. The Section can have a member meeting at the Annual Meeting. M. Sheikh stated that the best times would be either Thursday the 12th or Friday the 13th from 7:00 a.m. – 7:30 a.m. Or, the Section could have a reception or outing the evening of the 12th. The members thought the evening meeting would be better – the Board will discuss this further.
 - iii. Mentoring Program
 - 1. The ISB is sponsoring a mentoring program – A. Hansen encouraged member to sign up, which can be done on the Bar's website under "Member Services."

iv. ISB Award Nominations

1. If any Section member would like to nominate someone for one of the various awards given by the Bar, call Diane or visit the Bar's website.

b. Vice-Chair

- i. Regarding the budget, last year the Section ended up in the black for the first time – there was no carry-over debt from the previous year. This is a great accomplishment!
- ii. A. Hansen reported that the Section received a check from the U of I for its share of the student mentoring program.

c. Treasurer

- i. None.

d. Secretary

- i. None.

V. Other Issues

- a. B. Aldridge reported that he submitted his materials on the *Rogers* case to the Advocate.

VI. CLE – Jim Dickinson – Brady Violations

VII. Adjourn