

**ISB Professionalism & Ethics Meeting Minutes**  
**03/06/12**

- I. Call to Order
- II. Introductions
  - a. Members in attendance: B. Aldridge, B. Andrews, J. Crossland, V. Bilyeu, J. Dickinson, D. Fields, L. Litster Frost, A. Hansen, L. Hunter, J. Nafzger, M. O’Leary, S. Morgan, G. Petty, D. Schuyler, A. Yewer, J. Spillman, M. Sheikh, R. Dredge, S. Smith (via phone).
- III. Announcements
  - a. The next Section meeting will be on 04/03/12.
- IV. Officer Reports
  - a. Chair
    - i. Monthly CLEs
      - 1. A. Hansen passed around a new CLE sign-up sheet, as the Section will need a presenter for April’s meeting.
    - ii. Law School Ethics Orientations
      - 1. Concordia
        - a. Representatives from the Section met with Concordia. Concordia is starting to plan and write the ethical issues. They will need mentors and hope to recruit volunteers from the Section. The date will be Saturday August 25, 2012, and is scheduled for ½ day. The mentors will meet that morning with J. Nafzger or Dean Silak and go over the ethical issues. The mentors will then meet with the students in the breakout sessions, and have a follow-up meeting after the sessions.
      - 2. University of Idaho
        - a. The planning group will meet next Wednesday regarding setting up the program for this year.
        - b. L. Litster Frost brought up the issue of diversity training and how this interacts with the mentoring program. D.

Fields stated that both Concordia and the U of I focus on and are firmly committed to diversity. Concordia is sending a letter in support of Dean Burnett's diversity program. The diversity program is more of an ongoing matter throughout the year.

- c. R. Dredge raised the issue of the Section's sponsorship of the mentoring program and past years' issues with costs. A. Hansen stated that the U of I has been contributing monetarily over the last two years which has helped the Section have a positive balance at the end of the year. G. Petty stated that the Section is budgeting for this program and we do fundraising specifically for the program, such as Golfing for Ethics. A. Hansen stated that Dean Burnett has been working with the Section so that the financial burden is not entirely on us.
- d. Regarding asking other sections for contributions – B. Aldridge will ask the tax section, G. Petty and D. Fields will ask the Litigation Section, and A. Yewer will ask the Real Property Section. B. Andrews will continue to charge for CLE presentations – \$500 for ½ hour. A. Hansen asked for reports at next month's meeting regarding this effort.

### 3. Golfing for Ethics

- a. A. Hansen emailed B. Davies to see if the Section can participate again with the 4<sup>th</sup> District Bar's Spring Fling. B. Davies said he will check and get back to us. The date will be 06/08/12. B. Andrews reported that he found new ethical questions to use. We will need volunteers to help set up and take down, score the cards, take money, etc.

### 4. Annual Meeting – Speaker

- a. The Annual Meeting dates are 07/11/12 - 07/13/12. L. Dillion agreed to do a CLE at the Meeting.

#### b. Vice-Chair

- i. The Section currently has 98 members. The dues to join increased this year.

#### c. Treasurer

- i. None.

- d. Secretary
  - i. All meeting minutes are on the Bar's website.
- V. Other Issues
  - a. A. Yewer volunteered to do a CLE in the fall. D. Fields and L. Hunter agreed to do the CLE for the April meeting on the ABA's new rules. R. Dredge will do the June CLE on Rule 4.2.
  - b. A. Hansen passed around brochures for the 6.1 Challenge.
- VI. Adjourn