

ISB Professionalism & Ethics Meeting Minutes
05/01/12

- I. Call to Order
- II. Introductions
 - a. Members in attendance: B. Aldridge, B. Andrews, J. Dickinson, L. Dillion, J. Dorman, A. Hansen, S. Morgan, G. Petty, D. Schuyler, J. Spillman, M. Sheikh, A. Ellis, R. Shaver.
- III. Announcements
 - a. Next Meeting: 6/5.
 - b. Concordia CLE – 2012 Legislative Review, May 17, 2012, 8:00 a.m. – 12:00 p.m.
- IV. Officer Reports
 - a. Chair
 - i. Golfing for Ethics
 - 1. One participant has signed up already, even before the flyers have been distributed.
 - 2. We will need volunteers to help the day of – A. Hansen, G. Petty, J. Dickinson, B. Andrews, S. Morgan volunteered to help.
 - 3. Next week B. Davies will email the team names to A. Hansen, and we can then send the flyers directly.
 - 4. B. Andrews will check to see if there are any leftover golf balls for prizes. If not, he can get some from ALPS.
 - ii. June CLE
 - 1. Will be held on 6/5. R. Dredge will present on Rule 4.2.
 - iii. Law School Ethics Orientations
 - 1. The Real Property Section donated \$1,000 towards the program, but in return would like a CLE by B. Andrews.
 - 2. The Litigation Section also donated \$1,000 towards the program.

3. University of Idaho

- a. The 1st wave of mentor letters went out to 25 potential mentors, 13 can attend. The 2nd wave will go out today, and the 3rd wave will go out June 1. We need a total of 25 mentors to attend. The program will take place on 8/13.

4. Concordia

- a. Will have a similar orientation, but will draw from mentors in the valley. A. Hansen will ask the school to provide the Section with a plan on what they expect from the Section.

5. Annual Meeting

- a. After discussions with M. Sheikh, it was determined that there may be a conflict with having the meeting during the Bar's annual meeting, since many other activities will be taking place in the evening. The members in attendance decided to forego an annual meeting this year, and to skip the July Section meeting altogether, and encourage members to attend the Bar's Annual Meeting.

b. Vice-Chair

- i. None.

c. Treasurer

- i. M. Sheikh reported that as of the end of April, the Section has \$8,434, compared to last April's balance of \$3,199. This is due to funds from the Section's November CLE, Golfing for Ethics, and the cost savings regarding the U of I Program.

d. Secretary

- i. None.

V. Other Issues

- a. A. Hansen received an email from Adam Karp, a new member of the ISB, and an existing member of the Washington State Bar, offering to present a CLE on animal law. It was decided that A. Hansen will contact Mr. Karp and inquire further – perhaps the CLE can be conducted over the phone.

VI. Adjourn