

ISB Professionalism & Ethics Meeting Minutes
08/07/12

- I. Call to Order
- II. Introductions
- III. Announcements
 - a. Next Meeting: 09/04/12
 - b. Board Elections will take place at the September meeting.
- IV. Officer Reports
 - a. Vice-Chair
 - i. Golfing for Ethics
 - 1. It was a great success. The Section's net profit was \$977. M. Sheikh reported that the participant numbers were down, but the Section volunteers did more, so it will cost the Section less.
 - ii. Annual Meeting Speaker
 - 1. Lee Dillion did a great job at the Bar's Annual Meeting in July.
 - iii. Consumer Guide
 - 1. A. Ellis, D. Fields, B. Aldridge were on the committee. The Guide is complete and is posted on the Bar's website. D. Fields reported that the Guide was in good shape already, and they just checked to make sure everything was current.
 - iv. Membership Update
 - 1. No update.
 - b. Chair
 - i. Concordia Law School Ethics Orientation
 - 1. Orientation is set for August 25th. They have 12-15 judges signed up to volunteer, and are still looking for 4-5 more attorney volunteers. The program will run from 8:00-1:00.

2. The school has 72 students confirmed, and may get 2-3 more. 65% are from the Boise area, and the average age is 33.

ii. University of Idaho

1. 28 mentors are confirmed. Things are going well. Some groups will have 1 mentor and others will have 2. 25 is the minimum number of mentors, so they are happy with 28.

iii. November 2012 CLE – Plan for Speaker

1. The Section decided to go with another judge as presenter. The current date falls on election day – the date may be moved because of that. C. Silak recommended Judge Lansing, as this year marks the 30th anniversary of the Court of Appeals. C. Silak will contact the Judge. This will be a 1 hour/1 credit CLE from 8:30-9:30.

iv. September/October Section CLE

1. A. Yewer had signed up to present a CLE to the Section. A. Hanson will check with him to see if he can present. D. Fields suggested that L. Hunter speak to the group regarding his meeting with the ABA.

v. Request from Property Section for CLE Speaker

1. The Property Section donated money to the Section, and would now like to have a CLE speaker in exchange. B. Andrews will speak the first week of September.

c. Treasurer

- i. None.

d. Secretary

- i. None.

V. Other Issues

- a. None.

VI. Adjourn