

ISB Professionalism & Ethics Meeting Minutes
October 2, 2012

- I. Call to order and introductions.**
- II. In attendance: Gene Petty, Brad Andrews, Mahmood Sheikh, Bob Aldridge, Amber Ellis, Julia Crossland, Jodi Nafzger, Cathy Silak, Elizabeth Shierman (by phone)**
- III. Announcements**
 - A. Next Meeting: November 6, 2012**
- IV. Officer Reports**
 - A. Chair**
 - 1. Chair G. Petty announced we will celebrate the 15th Anniversary of the Section in November. We need to start thinking about how to celebrate.**
 - 2. Chair reiterated the upcoming Section CLE:**
 - a. “Intersections Between Legal Ethics and Judicial Ethics by Court of Appeals Judge Karen Lansing,” Tuesday, November 13th from 8:30 a.m.--9:30 a.m. at ISB. Cost: \$25 for section members, \$40 for non-members. The CLE is also in celebration of the Idaho Court of Appeals’ 30th anniversary.**
 - 3. Section Fees**
 - a. G. Petty inquired whether we want to raise our Section fees. The fees are currently \$40 for members and \$10 for law students and attorneys admitted to ISB less than 1 year. M. Sheikh reported that \$40 is the maximum. J. Nafzger suggested we leave the fees as set. There was no further discussion.**
 - 4. Advocate Sponsorship or Articles (6 to sponsor/ 3 to cosponsor)**
 - a. G. Petty asked members if the Section would like to sponsor an edition of The Advocate next fall 2013. Members responded favorably. Chair will sign up and provide additional information, including deadlines for articles, as such information becomes available.**
 - B. Vice Chair**

- 1. Membership Update: G. Petty reported that our membership is steady at about 100.**

C. Treasurer

- 1. B. Aldridge reported costs of the University of Idaho Ethics Orientation at about \$7000 (an updated income statement was included with the agenda). M. Sheikh reported those costs are current up to the end of August. There was some discussion regarding how much the Section would request in reimbursements. The Section elected to table the discussion until the end of the year. B. Andrews reported that last year the Section contributed \$2000 and the balance was donated or billed to the University.**

D. Secretary

- 1. No report.**

V. Other Issues

- 1. None**

VI. Adjourn