

ISB Professionalism & Ethics Meeting Minutes
Dec 4, 2012

- I. Call to order and introductions.**
- II. Announcements**
 - A. Next Meeting: Jan 8, 2013**
- III. Officer Reports**
 - A. Chair**
 - 1. Chair G. Petty reported on the billing to University of Idaho for the P&E orientation. It was recommended that the section send a bill in the amount of \$3,300.**
 - 2. The CLE sign-up was circulated and members were encouraged to sign up for 30 minute presentations.**
 - 3. There was discussion about sponsoring a CLE at the annual meeting in CD'A in July.**
 - 4. The section will continue to recruit more members.**
 - 5. A budget was tentatively created for the P&E orientations at the University of Idaho College of Law and Concordia University School of Law.**
 - B. Vice Chair**
 - 1. No report.**
 - C. Treasurer**
 - 1. B. Aldridge provided an update on the 2012 finances and will present a 2013 budget at the Jan meeting.**
 - D. Secretary**
 - 1. No report.**
- IV. CLE: Brad Andrews presented on Ethical Issues in Settlement Negotiations Part I.**
- V. Adjourned**