

**Minutes of Meeting
of the
Idaho State Bar Real Property Section**

November 2, 2011

TIME AND PLACE OF MEETING:

The regular meeting of the Idaho State Bar Real Property Section was held at the offices of Idaho State Bar on Wednesday, November 2, 2011 at 12:00 pm.

CALL TO ORDER:

Chairperson Tracy Vance presided over the meeting from Boise. Members present are set forth on those certain lists provided to the Idaho State Bar for CLE credit or were present by telephone and shall give email notice to Dayna Ferrero. A quorum being present, the meeting was called to order.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, the minutes of the September 7, 2011 meeting were approved with no changes.

SECTION BUSINESS:

Old Business:

- 1) Chairperson Vance indicated that the Section is in sound and solid financial condition. Current Section Funds Balance is \$35,931.00.
- 2) Advocate Sponsorship – The date of the article the section will sponsor is May 2012 not January 2012. Persons interested in writing articles should contact Jeremy Evans.
- 3) Forms Book Update: Mark Peters (363-0123) has agreed to chair a committee to update the Real Estate Forms Book. He currently has 24 members working on the committee. The first draft of the Landlord/Tenant Documents is to be complete by November 20, 2011.

New Business:

- 1) Chairman Vance announced that the Finance Committee will be meeting next week and he will get a printout of expenditures during last year for review of the committee.
- 2) In order to comply with State Bar rules, the Section needs to spend approximately \$12-13,000.00. Chairman Vance requested proposals for the Finance Committee to consider.

MONTHLY CLE:

Steve Emerson, Senior Vice President and Justin Archuleta, Vice President Comercial Banking Relationship Manager, Home Federal Bank gave our CLE on “The Current Banking Environment and Lending Conditions.”

UPCOMING SECTION MEETING:

The next regular meeting is Wednesday, December 7, 2011, at the offices of the Idaho State Bar in Boise.

ADJOURNMENT:

There being no further business to come before the Section, Chairperson Vance declared the meeting adjourned at approximately 1:00 p.m.

Respectfully submitted,

Jeffrey A. De Voe