Minutes of the Fourth District Bar Officer's Meeting February 25, 2013

In attendance: Teresa Hill, Joe Borton, Terri Muse, Kristin Dunn

Old Business

1. <u>Replacement for the 4th District Pro Bono Committee</u>: The officers voted via email to ask Katie Ball from the Federal Court and the University of Idaho to serve on the committee. Katie accepted

New Business

- 1. <u>Treasurer Report:</u> Kristin presented the report. A copy is attached to these minutes.
- 2. <u>Law Day</u>: So far we have not heard for the standing committee. Teresa will contact to see if the committee needs any assistance, other than financial support for the events.
- 3. <u>Spring Case Review</u>: The date is set for April 2nd. Joe will work on the topics and recruiting speakers. The event will be at the Red Lion Downtown.
- 4. Donation Requests:
 - a. <u>University of Idaho Student Scholarship</u>: Request for renewal of Boise based student scholarship. The request was approved. Terri Muse abstained from the vote.
 - b. <u>Law Foundation Mock Trial Program</u>: Request for \$1,200 to cover food for the students, coaches and judge was approved.
 - c. <u>ISB Professionalism and Ethics Section</u>: Request to contribute toward the professionalism orientation program during the first week of classes at the University of Idaho College of Law. Officers approved \$1,000 contribution.
- 5. <u>New Officer:</u> Teresa asked the officers to think about selection of a new 4th district bar officer. Election is held at the Spring Case Review in April.

Submitted by:

Terri Muse, Secretary