

## **NOTICE OF PROPOSED AMENDMENTS TO BY-LAWS**

The following amendments to by-laws shall be presented by motion at the next regular meeting of the Alternative Dispute Resolution Section of the Idaho State Bar on October 16, 2013, 12:00 Noon at the Idaho State Bar offices:

1. **Change of Name:**

RESOLVED that the name of the Section be changed to “Dispute Resolution Section” by striking the word Alternative from the by-laws. The title of the by-laws document shall be changed to “Dispute Resolution Section” and the following sections of the Article shall also be amended:

**Section 1 - NAME:**

This Section shall be known as the Dispute Resolution Section of the Idaho State Bar.

**Section 2 - FIELD:**

Section activities shall pertain to the field of dispute resolution.

Where “ADR” appears in Sections 1.1 and 2.2 of Article II, Section 2.1 of Article III and in the footers, the by-laws shall be amended to read “DR”.

The purpose of this amendment is to be in keeping with a similar name change made by the comparable practice section of the American Bar Association.

2. **Amendment to Allow for Two Student Members on the Governing Council:**

RESOLVED that Section 2.1 of Article III of the by-laws be amended to read as follows:

**Section 2.1 - STUDENT MEMBERSHIP ON GOVERNING COUNCIL:**

A student member of the ADR Section may be a voting member of the council, provided, however, that only two student members may be voting members of the governing council at any given time.

The purpose for this amendment is to permit a law student member on the council from both the University of Idaho Law School and from Concordia Law School.

3. **Amendment to Change the Position of Secretary Treasurer to Two Separate Positions.**

RESOLVED that Section 1 of Article III be amended to read as follows:

Section 1 - OFFICERS:

The officers of the Section shall be a Chairperson, Vice Chairperson, Secretary, and a Treasurer. In addition, the Executive Director of the Idaho State Bar will serve as assistant treasurer without voting rights.

Section 3 of Article V shall be amended to read as follows:

Section 3 - SECRETARY:

The secretary shall keep an accurate record of the proceedings of all meetings of the Section, the council, and the executive committee of the Section.

A new Section 4 shall be inserted which reads as follows:

Section 4 - TREASURER:

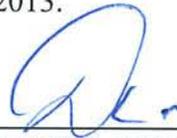
The treasurer shall keep duplicate records of all the dues collected and all expenses of the Section and shall present a report to the membership at each regular meeting of the Section.

The numbering for the old Section 4 shall be changed to Section 5.

The purpose for this amendment is to allow for an additional officer where there is enough interest and talent from the membership to have an additional officer. Nothing in the amendment should prohibit the positions from also being held by the same person.

The foregoing motions will be presented to the Section membership at the next regular meeting on October 16, 2013 for discussion and voting. The membership can consider additional amendments if they are submitted in writing to the Chairperson on or before October 1 at 5:00 p.m.

DATED this 17<sup>th</sup> day of September, 2013.



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DAVID E. KERRICK  
ADR Section Chairperson