

**MINUTES  
ADR SECTION**

**July 21, 2010  
Section Meeting  
12:00 Noon**

Dave Kerrick - Chairman, Presiding

Attendees:   Maureen Laflin  
                  W. Anthony Park  
                  Michael Wasko  
                  James Lynch  
                  Donald Knickrehm  
                  Susie Boring-Headlee  
                  Mahmood Sheikh

**CLE Program:** Professor Maureen Laflin, U of I, College of Law, presented a seminar (approximately 45 minutes) entitled: "Dreamers and Visionaries: A History of ADR in Idaho". Professor Laflin is the author of a *Law Review* article by the same title and agreed to send a copy to all those in attendance who put their name and address on a request form that was passed around.

**Approval of Minutes:** It was moved, seconded, and carried that the minutes for the Section meeting of April 21, 2010 be approved.

**Meeting Schedule:** It was pointed out that there is some confusion as to whether the Section meets quarterly, or four times a year, with the third meeting of the year occurring in August. By unanimous consent it was established that the regular Section meetings would be held four times a year on the third Wednesday of January, April, August, and October. Because the annual conference for the Idaho State Bar falls in the middle of July, a July meeting is problematic. Therefore, the next meeting will be October 20, 2010. In 2011 and henceforth, the third meeting of the year will be held in August.

**Balance Sheet:** The most current Balance Sheet as of May 31, 2010 was handed out and reviewed.

\$1,950.00	Revenue from Dues
- 721.00	Administrative Fees
- 227.00	Governing Board
- 11.00	Bank and Credit Card Fees
<u>- 2,000.00</u>	Donation to Fund Federal ADR Training Session for Judges May 26
(\$1,020.00)	Net Loss

\$4,580.00 is the current balance.

**Section Mission:** At the previous meeting, Vaughn Fisher agreed to chair a committee that would develop a mission statement for the Section. The following draft mission statement was presented at the meeting:

“The mission of the Alternative Dispute Section of the Idaho State Bar is to promote the use of alternative dispute resolution to the bar and the public and to facilitate the education and training of ADR practitioners.”

The draft mission statement was discussed and received favor from those in attendance. Maureen Laflin suggested that the concept of improving the use and the practice of ADR be incorporated into the next draft and that suggestion was also favorably received.

Meeting adjourned at approximately 1:20 p.m.

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David E. Kerrick, for G. Lance Salladay  
Secretary