

**MINUTES
ADR SECTION**

**January 19, 2011
12:00 Noon - 1:30 P.M.**

David Kerrick - Chairman, Presiding
Michelle Michaud - Vice Chairman
G. Lance Salladay - Secretary/Treasurer (Not Present)

Attendees: Robert Alexander
Susie Boring-Headlee
Merlyn Clark
Richard Dredge
Larry Dunn
Vaughn Fisher
Donald Knickrehm
James Lynch
Ronald Schilling
Phoebe Smith
Maureen Laflin (by phone)
John Magel (by phone)
Gary Schreiner (by phone)
James White (by phone)

CLE PROGRAM

Merlyn Clark presented a one-hour CLE program entitled, *Avoiding Traps In Arbitration*, and provided a very useful handout summarizing his presentation.

BUSINESS MEETING

The Minutes of the October 10, 2010 meeting were reviewed and without objection were approved unanimously.

Financial Statements: The income and balance sheets as of November 30, 2010 were reviewed. Balance on hand = \$3,605.00

A budget worksheet for budget year 2011 was distributed and discussed. There are presently 65 Section members who have each paid \$30.00 for annual dues, totaling \$1,950.00 in revenue. The anticipated administrative fee to the ISB is \$1,639.00 and last year there was a governing board expense of \$347.00 and bank charges of \$25.00. It is therefore anticipated that there will be no discretionary funds available in 2011. According to the practice section carryover guidelines, the

ADR Section has an allowable carryover of \$4,875.00. The actual carryover as of October 31, 2010 is showing as \$3,722.00, which means the Section is (\$1,153.00) below its carryover allowance.

Maureen Laflin announced that the Northwest Institute would be holding a 2-day advanced mediation training in Boise at the Federal Courthouse. The dates will be May 4 and 5, 2011.

The prospect of the Section doing an issue of the Advocate was discussed and with a showing of interest will be pursued. The next available Advocate would be an issue in early 2012.

The next meeting will be April 20, 2011 (third Wednesday).

Upon unanimous consent, the meeting was adjourned.

/s/ _____
DAVID KERRICK
Chairman