

ISB Dispute Resolution Section

Minutes from meeting occurring Wednesday, January 21, 2015 (location the ISB offices, 525 W. Jefferson in Boise)

Introduction by those in attendance: Thomas Callery, Dave Carey, Patrick Gyle (via phone), Jill Jurries, Annie Kerrick, David Kerrick, Jeanne Jackson-Heim, John McGown (via phone), Lance Salladay, Shelly Stirrat, Honorable Jesse Walters.

Announcement of the 2015-16 board for the section:

Annie Kerrick is Chairperson

G. Lance Salladay is Vice Chairperson

Shelly J. Stirrat is Secretary/Treasurer

Budget: The Board of Commissioners has granted the Section until February 27, 2015, to spend the \$1,460 overage in its bank account. The overage is due to the ISB section rule that the Section not have in its bank account an amount exceeding \$75 per member. The section members discussed the best way to use these funds. Options include a) donation to legal organization such as Idaho Mediation Association, Idaho Law Foundation, Access to Justice, etc., b) pay for section members to attend a dispute resolution webinar presently offered by the ABA, and c) fund a meet and greet in effort to attract more members to the section. No final decision was made at the meeting - to allow for Annie Kerrick to gather more information about the total needed to fund option (b) which appeared to have most interest by the members, in conjunction with a donation (a).

Meeting attendance: Discussion was had about the best way to allow for members outside of the Treasure Valley to attend Section meetings. Phone appearance is currently offered, but the members discussed whether members should meet in person in other regions.

Announcements:

The American Bar Association's Dispute Resolution Section is holding their 17th Annual Spring Conference in Seattle, April 15-18, 2015. Register on or before February 20th to take advantage of the Early Bird Registration Rates. More information can be found at www.americanbar.org.

Idaho Woman Lawyer award nomination deadline has been extended to January 21, 2015. You can nominate a female lawyer at www.idahowomanlawyers.com. The gala is in March.

The ISB Annual Meeting will take place July 22-24 in Sun Valley. If any member has a CLE presentation idea, related to alternative dispute resolution, please discuss it with Annie Kerrick,

who would encourage support from the Section to the presenter.

The Section's next meeting is on April 15, 2015. The Chair hopes to have a speaker available to provide the participants with CLE credits. If any member has a CLE idea, please contact Annie. The meeting after that will August 19, 2015.

CLE Presentation: Thank you to Annie Kerrick who presented a ½ hour CLE presentation titled Title IX as an alternative form of dispute resolution.

Meeting adjourned.