

**Idaho State Bar
Business and Corporate Law Section
Governing Council**

Minutes—August 8, 2012

Call to Order, Attendance

The meeting was called to order at approximately 12:05 PM at the offices of the Idaho State Bar. Council members in attendance were Brent Wilson, Michelle Gustavson, Betsy Oliphant, David Hammerquist, David Jensen, Paul Boyd, Brian Buckham, Kari Campos (via telephone), Matt Christensen, Wendy Couture (via telephone), Mark T. Peters, Sr., Paul Street, and William Wardwell.

Section Meeting and Attendance

The Council discussed attendance by Council members at section meetings, agreeing that Council members are expected to attend at least half of the Section meetings, either in person or by telephone. Poor meeting attendance will be one factor considered for future Council position nominations.

Section Survey Results

The Council discussed the results of the recent survey of section members.

Section Reserves and Future Spending

After review of the survey responses, the Council concluded that a forms book was of the greatest interest to Section members.

Committees

The Council discussed committee assignments. Michelle Gustavson will chair the Annual CLE committee, with Wendy Couture, Matt Christensen, and Betsy Oliphant assisting. William Wardwell will chair the VLEB committee, which is responsible for recruiting section member volunteers, and will collaborate with the Intellectual Property, Employment/Labor and Real Property sections. Mr. Wilson will continue to solicit monthly CLE speakers, but would like additional volunteers to assist with the process. If we proceed with a forms book, the Council would like to form a committee to manage development of the book. In September, the Council will discuss whether to form a membership outreach committee.

Section Bylaws and Voting Procedures

The Council reviewed its bylaws and voting procedures.

The meeting was adjourned at approximately 12:50 PM.

Betsy Oliphant
Secretary