

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

Minutes—November 14, 2012

Call to Order, Attendance

The meeting was called to order at approximately 12:04 PM at the offices of the Idaho State Bar. Council members in attendance were Brent Wilson, Betsy Oliphant, David Hammerquist, Kari Campos (via telephone), Matt Christensen, Wendy Couture, Mark T. Peters, Sr., and Jace Richards.

Financial Report

Betsy Oliphant provided a brief overview of the Section's 2012 finances.

Annual CLE

Brent Wilson and Betsy Oliphant provided an update on the 2013 Annual CLE planning process.

Financial/Reserves Issues

The Council discussed that the 2013 Annual CLE is likely to consume a large portion of the Section's financial reserve excess. Brent Wilson will work with Mahmood Sheikh to develop a formal proposal for allocating the Section's overage to the CLE.

Jace Richards gave an update on the status of a mobile Idaho Code website. The Committee voted to work with other Idaho State Bar sections to provide financial support for the website's development.

Forms Book

Brent Wilson advised that the Section would no longer move forward with a forms book, given the cost and expense of a Lexus LPA subscription.

Other Business

Brent Wilson provided an update on the Volunteer Lawyers for Emerging Businesses (VLEB) program and requested suggestions for monthly meeting CLE presentations.

The meeting was adjourned at approximately 12:32 PM.

Betsy Oliphant
Secretary