

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

Minutes—December 12, 2012

Call to Order, Attendance

The meeting was called to order at approximately 12:08 PM at the offices of the Idaho State Bar. Council members in attendance were Brent Wilson, Michelle Gustavson, Betsy Oliphant, David Hammerquist, Paul Boyd, Brian Buckham, Kari Campos (via telephone), Matt Christensen, Wendy Couture, Jace Richards (via telephone) and William Wardwell.

Minutes

The Council voted to approve the minutes from its October 10 and November 14, 2012 meetings.

2013 Budget Review

Betsy Oliphant presented a 2013 draft budget for consideration at the Section's January 2013 meeting. Brent Wilson discussed the Section's plans for spending down its reserve to comply with Idaho State Bar rules.

VLEB

Brent Wilson provided an update on the Volunteer Lawyers for Emerging Businesses (VLEB) program and noted VLEB's desire for additional attorney volunteers, particularly as VLEB expands its efforts outside the Treasure Valley.

Advocate Issue Sponsorship

Brent Wilson advised that the Section will sponsor the June/July 2013 issue, which will have an April 10, 2013 deadline for article submission. The Section needs one volunteer to coordinate the article collection process, and four to seven articles for publication.

Monthly CLE Presentations

Brent Wilson noted that we still need presenters for our 2013 monthly CLEs.

Other Business

Jace Richards provided a status update on the development of a mobile Idaho Code website. The Council voted to provide financial support of up to \$2,500 for the website's development.

The Council approved prepayment of expenses associated with the Section's 2013 annual CLE.

The meeting was adjourned at approximately 12:30 PM.

Betsy Oliphant
Secretary