

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

Minutes—March 13, 2013

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, Betsy Oliphant, David Hammerquist, Brian Buckham, Kari Campos (via telephone), Matt Christensen, Wendy Couture, Brian Hansen, and Mark T. Peters, Sr.

Minutes

The Council voted to approve the minutes from its February 13, 2013 meeting.

Advocate Issue Sponsorship

Brent Wilson provided an update on the Section's sponsorship of the Advocate's June/July 2013 issue, which will have an April 10, 2013 deadline for article submission.

Bar Commissioner Candidates

The Section listened to a presentation by Lisa Shultz, candidate for bar commissioner.

Section Annual CLE

Brent Wilson provided an update on the 2013 Annual CLE, scheduled for May 16 in Northern Idaho and May 17 in Boise. The Council agreed to purchase an additional 25 copies of Ken Adams' book (for a total of 75 books), with the first paying CLE attendees to receive a free copy of the book. Mr. Wilson also provided an update on pricing for the CLE.

Section Finances

Betsy Oliphant and Brent Wilson provided a brief update on the status of the Section's finances, including the continued need to spend down the Section's reserves in accordance with its mission.

Funding Requests

At its October 10, 2012 meeting, the Council approved a \$500 donation to the Idaho Women Lawyers (IWL). Brent Wilson provided an update on the status of the donation, and advised that ultimately a donation of \$1,000 was made to IWL. The Council unanimously ratified the larger donation.

Several other requests for funding were presented. Discussion ensued. The Council approved a \$2,000 donation to the Idaho Academy of Leadership for Lawyers (IALL), with the stipulation that the money be used for scholarship, with Section members having priority as recipients of the funds. David Hammerquist opposed the donation.

The Council unanimously approved a donation of \$2,000 to the University of Idaho for its program on Professionalism and Ethics, with the stipulation that Section members are invited to serve as presenters, and that the University include business and/or corporate hypothetical examples in the program.

The meeting was adjourned at approximately 12:30 PM.

Betsy Oliphant
Secretary