

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

**Minutes—October 9, 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 Michelle Gustavson, Brian Hansen, Betsy Oliphant, David Jensen, David Hammerquist, Brent Wilson, Paul Boyd, Brian Buckham, Mark T. Peters, Sr., and Paul Street.

**National Pro Bono Week**

The Honorable Jim Jones of the Idaho Supreme Court encouraged Section members to participate in National Pro Bono Week, which takes place the week of October 20. He also encouraged business lawyers to take the Idaho Pro Bono Pledge of 50 hours of pro bono work per year, and to sponsor newer lawyers in getting started with pro bono projects.

**Section Finances and Requests for Funding**

Betsy Oliphant provided a brief update on the status of the Section's finances. No requests for funding were presented.

**Officer Position**

Betsy Oliphant resigned as Secretary and Treasurer, effective immediately. A motion was made to nominate Brian Buckham as the replacement Secretary and Treasurer. Discussion ensued. The Section unanimously approved his appointment.

**Monthly CLEs**

Michelle Gustavson and Mahmood Sheikh provided an overview of upcoming monthly CLEs. Section members discussed the model form to be used for the February and March presentations, and suggested using the ABA model stock purchase agreement because it was revised more recently than the ABA model asset purchase agreement.

**Annual CLE**

Michelle Gustavson provided an update on the Annual CLE, which cover the Idaho Uniform Business Organizations Code. Discussion ensued regarding the content of the afternoon session and the meeting's location. The Governing Council will determine the venue at a later date.

**New Member Outreach**

Brian Buckham provided an update on the Section's outreach efforts, including the new member happy hour, calls to new members, and letters to be sent in January, inviting new members to participate in the Section.

**Advocate Sponsorship**

Michelle Gustavson and Brent Wilson provided an update on the Section's sponsorship of the June/July 2014 Advocate issue. The deadline for articles is April 9, 2014. Section members

suggested that articles could relate to the topics presented at our annual CLE. Members interested in writing an article should contact Brent Wilson at [BWilson@elksrehab.org](mailto:BWilson@elksrehab.org).

The meeting was adjourned at approximately 12:30 PM.

Betsy Oliphant  
Former Secretary