

**Minutes of the Meeting of the
Business and Corporate Law Section of the
Idaho State Bar**

December 11, 2013

Call to Order; Attendance

A meeting of the Business and Corporate Law Section (the “Section”) of the Idaho State Bar was called to order at approximately 12:05 p.m. at the offices of the Idaho State Bar in Boise, Idaho. Section Governing Council (the “Council”) members in attendance were Michelle Gustavson, Brian Buckham, Kari Campos, Matthew Christensen, David Hammerquist, Brian Hansen, David Jensen, Mark T. Peters, Sr., Ryan Poulson, Paul Street, and Brent Wilson.

Approval of Minutes

As the first order of business, Ms. Gustavson requested a motion approving the minutes of the meeting held on November 13, 2013, which had been distributed to attendees at the meeting. After a motion duly made and seconded, the members of the Council unanimously approved the minutes of the meeting.

Section Finances

Mr. Buckham provided an update on the status of the Section’s finances, the November 20, 2013 balance sheet, and budget projections for 2014.

Continuing Legal Education Programs

Ms. Gustavson provided an overview of upcoming CLEs, including a three-part asset purchase agreement review, bankruptcy CLE, and the annual meeting. Mr. Buckham discussed the form of asset purchase to be used for the asset purchase CLE, and Ms. Gustavson discussed the proposed presentation to be provided by Charles Fox at the annual meeting. She noted that the Council had previously approved funding for the presentation to be provided by Mr. Fox. She also noted that Mr. Fox will prepare an article for the *Advocate*. Mr. Hansen stated that the 2014 Annual CLE Committee will commence its meetings in January 2014.

Professional Development Series

Ms. Gustavson then provided an update on the Section’s professional development series currently being established. She noted that the Section had received a sizeable number of applications, and that the target audience consists of junior to mid-level associates as well as in-house practitioners.

Website Update

Mr. Hansen stated that the Section is developing a survey to be distributed to Section members, which is now scheduled to be released in January 2014.

***Advocate* Sponsorship**

Ms. Gustavson provided an update on the Section’s sponsorship of the June/July 2014 *Advocate* issue. The deadline for articles is April 9, 2014. Members of the Section should contact Brent Wilson if interested in authoring an article.

Appointment of Additional Governing Council Member

Ms. Gustavson reminded the Section that there remains a vacancy on the Council. She stated that Denise Penton of Andrade Legal has offered to join the Council. Ms. Penton provided an overview of her background and immigration law practice, with a focus on business-related immigration. Upon motion duly made and seconded, the Council unanimously approved Ms. Penton's appointment as a member of the Council.

Adjournment

The meeting was adjourned at approximately 12:30 PM. Subsequent to the formal meeting, Ms. Paula Kluksdal and Ms. Emily Klick provided an overview of recent trends in legal opinion practice.

Brian Buckham
Secretary