

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

March 12, 2014

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 12:00 p.m. at the U.S. Bank building located in Boise, Idaho. Section Governing Council (“Council”) members in attendance were Michelle Gustavson, Brian Buckham, Kari Campos, Matthew Christensen, David Hammerquist, Brian Hansen, David Jensen, 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 February 12, 2014, 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. He provided December 31, 2013 balance sheet data and an update on revenue through January 31, 2014. He also provided an update on donation requests to-date, only two of which had been received as of the date of the meeting.

Continuing Legal Education (“CLE”) Programs

Ms. Gustavson provided a reminder on the schedule for upcoming CLEs and the contents of the 2014 annual meeting. As the Idaho Legislature did not adopt changes to the business organization laws, the Section is seeking alternative programs to supplement the program to be provided by Charles Fox.

Negotiation Training

Ms. Gustavson then discussed the proposed negotiation training by Charles Fox to be offered to Idaho State Bar members, providing an overview of the program and the costs. The Council will choose 20 participants for the training.

Section Awards

Ms. Gustavson discussed the notice that will be delivered to Section members, seeking nominations for two Section awards.

Advocate Sponsorship

Mr. Wilson provided an update on the Section’s sponsorship of the June/July 2014 *Advocate* issue. The deadline for articles is April 9, 2014. While the Section has an adequate number of articles, one additional article would be acceptable. Members of the Section should contact Brent Wilson if interested in authoring an article.

Ethical Happy Hour

Ms. Julianne Hall, on behalf of the Idaho State Bar Professionalism and Ethics Section, described a happy hour to occur during March and invited Section members to RSVP for the event.

Adjournment and Post-Meeting CLE

The meeting was adjourned at approximately 12:15 p.m. Subsequent to the formal meeting, Mr. Brian Hansen, Mr. Bret Busacker, and Ms. Claire Rosston provided a presentation on employee-related matters and indemnification in the asset purchase context.

Brian Buckham
Secretary