

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

April 9, 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 Idaho State Bar headquarters building located in Boise, Idaho. Section Governing Council (“Council”) members in attendance were Michelle Gustavson, Brian Buckham, Kari Campos, Matthew Christensen, Wendy Couture, David Jensen, Denise Penton, 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 March 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.

Continuing Legal Education (“CLE”) Programs

Ms. Gustavson provided a reminder on the schedule for upcoming CLEs and the contents of the 2014 annual meeting. She highlighted the availability of early registration and the associated discount. Mr. Jensen provided an update on the contents of the program, which has been supplemented with a presentation on the drafting of entity agreements and resolutions/minutes.

Section Awards

Ms. Gustavson discussed the notice that was delivered to Section members, seeking nominations for two Section awards. Submissions are due by April 18, with the winners to be announced at the Section’s annual meeting in May 2014.

Negotiation Training

Ms. Gustavson then discussed the negotiation training to be offered to Idaho State Bar members, providing an overview of the program and the associated costs. Twenty-two persons had signed up for the training, leaving four spaces open.

Professional Development Series

Ms. Couture provided an overview of a marketing training program to be provided by Matt Purcell and Brian Buckham to program participants. She noted that the training program is slated to be offered every other year, rather than annually, due to resource constraints.

Donation Requests

Mr. Buckham requested that the spokespersons for the two donation requests received by the Section provide an overview of their request. Gene Petty provided a presentation on behalf of the Professionalism and Ethics Section of the Idaho State Bar, and Kennedy Luvai provided a presentation on behalf of the Love the Law! Program. Following discussion and a motion duly made and seconded, members of the Council in attendance, constituting a quorum, unanimously approved the requests in the amount of \$500 each. Mahmood Sheikh stated that the donations would be made from Section funds promptly.

Adjournment and Post-Meeting CLE

The meeting was adjourned at approximately 12:20 p.m. Subsequent to the formal meeting, Mr. Christensen provided a presentation on business bankruptcy-related matters.

Brian Buckham
Secretary