

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

August 4, 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 law firm of Holland & Hart located in Boise, Idaho. Section Governing Council (“Council”) members in attendance were Brian Hansen, Claire Rosston, Sarah Reed, Michelle Gustavson, Ryan Poulson, Paul Street, Paul Boyd, Wendy Couture, Kari Campos, Matthew Christensen, David Jensen, Louis Spiker, and Brent Wilson.

Continuing Legal Education (“CLE”) Programs and Annual Meeting

As the first order of business, Brian Hansen confirmed the September 2014 CLE will be presented by Brent Wilson on the volunteer opportunities for the Idaho Nonprofit Center. The Council discussed potential topics for the upcoming 2014-2015 CLEs and the 2015 annual meeting. The Council reviewed and considered the results of the Section’s 2014 Membership Survey for potential topics. The Council also considered a joint CLE in conjunction with the Real Estate Section of the Idaho State Bar. Given the success of the 2013-2014 3-part series, the Council agreed that a 3-Part Series should be presented as part of the 2014-2015 CLE programs.

Idaho Nonprofit Center

Brent Wilson relayed the need for pro bono attorneys for the Idaho Nonprofit Center. He gave an in-depth explanation of volunteer opportunities for the Idaho Nonprofit Center and requested the Section’s assistance in obtaining volunteers. The Section will provide Mr. Wilson an opportunity to relay this information to the members at the September CLE. After the CLE, the Section will send an email to the members to obtain interested volunteers.

Advocate Sponsorship

Mr. Hansen informed the Council of a request by the Idaho State Bar for the Section to sponsor an edition of the 2015-2016 Advocate. The Council agreed to sponsor an edition of the Advocate. Mr. Hansen will relay the Council’s decision.

Committees

Mr. Hansen then took volunteers and assigned Council members to committees. The committees are as follows:

1. Annual Meeting Committee (2015)
 - Clair Rosston: Chair
 - Sarah Reed
 - David Jensen
 - Michelle Gustavson
 - Brittany Pfister
2. 3-Part Series (January-March 2015)
 - Louis Spiker: Chair
 - Paul Boyd
 - Paul Street

3. Monthly CLEs (October - December 2014)

- Matt Christensen: Chair
- Wendy Couture
- Kari Campos
- Ryan Poulson

Adjournment

The meeting was adjourned at approximately 12:40 p.m.

Sarah Reed
Secretary