

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

November 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 offices of the Idaho State Bar. Section Governing Council (“Council”) members in attendance were Brian Hansen, Sarah Reed, Matt Christensen, Brian Buckham, Kari Campos, Paul Boyd, David Hammerquist, David Jensen, Ryan Poulson.

Approval of the Minutes

As the first order of business, Mr. Hansen requested a motion approving the minutes of the meetings held on October 8, 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.

Financial Update

Ms. Reed provided an update on the status of the Section’s finances. She provided September 30, 2014 balance sheet data, an update on revenue through September 30, 2014, and the current Section balance cap. She also presented the donation funding requests received by the Section to date, which included requests by Love the Law! and Access to Justice. Mr. Hansen provided an overview of the requests received by the Section. Discussion was held by the members on the proposed donation amounts in relation to the current Section budget. Following discussion and a motion duly made and seconded, members of the Council in attendant, constituting a quorum, unanimously approved the requests in the amount of \$1000 for Access to Justice and \$500 for Love the Law!.

Monthly CLE’s

Committee Chair Matthew Christensen provided the schedule for upcoming CLEs in December and April, and provided the contents of the upcoming CLEs.

Three-Part Series CLE’s

Brian Hansen relayed the Committee Chair Louis Spiker’s status of the 3-part series CLE. The proposed topic is Employee Agreements for Key Employees. The speakers are to be determined.

Idaho Pro Bono Commission

Luke Howarth of Simplot, Corporate Representative to Idaho Pro Bono Commission, spoke on pro bono opportunities assisting the Woman's and Children's Alliance.

Vote on George Mullin to Governing Council

As the next order of business, Mr. Hansen requested a motion approving the addition of George Mullin to the Governing Council. After a motion duly made and seconded, the members of the Council unanimously approved Mr. Mullin's addition to the Council.

November CLE Program

George Mullin of Micron Technology, Inc. presented to the members a CLE on *Debt Financings*.

Adjournment

The meeting was adjourned at approximately 1:00 p.m.

Sarah Reed
Secretary/Treasurer