

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

December 10, 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, Brian Buckham, David Jensen, Matt Christensen, and Louis Spiker.

Approval of the Minutes

As the first order of business, Mr. Hansen requested a motion approving the minutes of the meetings held on November 12, which had been distributed section members prior to the meeting and 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 November 30, 2014 balance sheet data and an update on revenue through November 30, 2014. She also provided the status of developing the 2015 budget.

Three-Part Series CLE’s

Committee Chair Louis Spiker provided the status of the 3-part series CLE. The topic is Employee Agreements for Key Employees. The January meeting will deal with an overview of employee agreements. The February meeting will deal with non-competition agreements. The March meeting will deal with confidentiality issues and the Idaho Trade Secrets Act. The speakers are to be determined.

Monthly CLE’s

Committee Chair Matt Christensen provided the status of the monthly CLE’s. The April 2015 monthly CLE topic is Environmental Risk Management. The speaker is to be determined.

Annual CLE

Brian Hansen relayed the Committee Chair Claire Rosston’s status of the Annual CLE. The topic is *Mini-MBA for Lawyers*. Professor Michael Smith of Boston University has agreed to speak. The venue is TBD.

December CLE Program

Jason Prince of Holland & Hart presented to the members a CLE on *Foreign Corrupt Practices Act for Beginners*.

Adjournment

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

Sarah Reed
Secretary/Treasurer