

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

January 14, 2015

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, Claire Rosston, Brian Buckham, Wendy Couture, A. Denise Penton, and Louis Spiker.

Approval of the Minutes

As the first order of business, Mr. Hansen requested a motion approving the minutes of the meeting held on December 10, which had been distributed to 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

Mr. Hansen provided an update on the status of the Section's finances. He provided an overview of the Section's net income for 2014 and the current balance of net assets on the balance sheet.

Annual CLE

Ms. Rosston provided the status of the Annual CLE. She noted that the topics are as follows: "*Corporate Finance and Accounting*" - Professor Michael Smith of Boston University; "*Forensic Accounting*" - Eide Bailly; and "*Top 10 Business Law Cases of the Past Year*" - Wendy Couture. The Grove will be the venue for the meeting.

Three-Part Series CLE's

Mr. Spiker provided the status of the 3-part series CLE. The topics include employee considerations and agreements for key employees, which was presented at this meeting, non-competition agreements to be presented in February, and confidentiality issues and the Idaho Trade Secrets Act to be presented in March. Mr. Spiker provided the names of persons presenting.

January CLE Program

Mr. Spiker then provided the biographies of the persons presenting the CLE at this meeting. Presenters included Bill Carter, General Counsel for Bodybuilding.com; John Rumel, Associate Professor of Law at the University of Idaho College of Law; and John Fitzgerald of Worst, Fitzgerald & Stover, PLLC. Mr. Spiker acted as moderator of the panel during the CLE.

Adjournment

There being no further business, the meeting was adjourned at approximately 1:00 p.m.

Brian Buckham
Governing Council Member