

## **Business and Corporate Law Section Minutes**

Wednesday, October 14, 2015

Noon – 1:00 p.m.

Idaho State Bar Law Center

1. **Call to Order; Attendance**
  - a. 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 Claire Rosston, Brian Buckham, Ben Layman, Wendy Couture, Matthew Christensen and Gabriel Hamilton.
2. **Approve Meeting Minutes** – Claire Rosston requested a motion approving the minutes of the meeting held on September 9, 2015, which had been distributed to Section members prior to the meeting and to attendees at the meeting. The motion was seconded and the vote was unanimous to approve.
3. **Financial Update** – Ben Layman
  - a. Ben discussed the financial state of the section and membership numbers. He explained the our total budget and that the section at the time was over the allowed amount the section can carry. He stated that we did budget donating some money and that by doing so would get the section back to an acceptable number as required by the Bar.
4. **Donation Requests** - Claire Rosston presented a few requests for donations to the section with was then the following topic were discussed:
  - a. Access to Justice
    - i. Discussion was had about what Access to Justice does for the community and the amount to donate to them.
    - ii. A motion was brought by the section, seconded and voted on to donate \$1000.
    - iii. The vote passed by a majority.
  - b. Concordia Law
    - i. Concordia had submitted a donation request. Discussion was had about how much to donate, for what purpose the money should be donated and should we also donate to the University of Idaho College of Law, who at the time did not ask the section for any donation.
    - ii. A motion was brought to donate to Concordia, but was not seconded and voted on.
    - iii. Discussion was then created to ask both law schools to submit donation requests and how any money donated to them would benefit the business and corporate law practices in Idaho. The section believed both school should be heard on the matter.
    - iv. The vote to donate any money to the law schools was tabled for the November meeting.
5. **Professional Development Series** - Wendy Couture/Michelle Gustavson
  - a. Wendy was present to explain what the program is and that those interested in participating in the program to fill out an application. Those applications were handed out to those present, and sent by email to those who attend via phone or unable to attend.
6. **CLE** – A Presentation by Kim Stanger, Partner at Holland & Hart for the remainder of the meeting.

7. **Adjourn**

- a. The meeting was adjourned around 1 pm.