

Business and Corporate Law Section Minutes

Wednesday, December 9, 2015

Noon – 1:00 p.m.

Idaho State Bar Law Center

A. Welcome – Claire Rosston

- 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, Louis Spiker and Ben Layman.

B. Approve Meeting Minutes – Claire Rosston

- A. Claire Rosston requested a motion approving the minutes of the meeting held on November 18, 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.

C. 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 and that the section was doing well and its funds were under the required Bar budget.

D. Annual CLE Update - Claire Rosston and Ben Layman

- A. Claire and Ben discussed where the annual CLE committee was in the planing process of the 2016 meeting. They updated the section that the meeting will take place on May 6th, 2016 and will be held at the Grove in Boise. The topic will be focused on mergers and acquisitions.

E. CLE – Presented by Louis spiker Worst, Fitzgerald & Stover, PLLC and Of Counsel Wilson & McColl: *Part One of Three Part Series on Drafting*

- A. Presentation began approximately around 12:10.

F. Adjourn

- A. Meeting was adjourned approximately 1pm.