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

October 12, 2016

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 Sarah Reed, Ben Layman, Ricky Bower, and Brian Buckham.

Approval of the Minutes

As the first order of business, Ms. Reed requested a motion approving the minutes of the meeting held on September 14, 2016 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 Section unanimously approved the minutes of the meetings.

Financial Update

Mr. Bower provided an update on the status of the Section's finances. He noted that the most recent balance sheet available, September 30, 2016, shows that the Section's bank account balance is \$38,706.00 and that Section's revenues and expenses appeared to be on pace with the estimated amounts included in the budget.

Advocate Sponsorship

Ms. Reed provided more details as to the Section's sponsorship of *The Advocate* in March/April 2018. Matthew T. Christensen will chair the effort to recruit articles for the issue. The Section needs five authors to write articles which will be submitted three months in advance (December of 2017).

Section Contribution Requests

Ms. Reed opened discussion as to the Section's contribution requests from Love the Law and Access to Justice. The Section's budget provides for total contributions in the amount of \$2,500 with a contribution of \$1,000 previously awarded to the Diversity Section. The Section discussed amending the contribution budget and contributing \$1,000 to Love the Law as well as \$1,000 to Access to Justice. After a motion duly made and seconded, the members of the Section unanimously approved the budget amendment to increase total contribution to \$3,000 and \$1,000 contributions to Love the Law and Access to Justice.

September CLE Program

Ms. Reed then provided the biography of the individual presenting the CLE at this meeting. The presenters were Clay Gill of Moffatt Thomas and Pam Howland of Idaho Employment Lawyers, PLLC. They presented on "Recent Revisions to the FLSA Overtime Regulations."

Adjournment

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

Ricky Bower Secretary/Treasurer