

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

December 14, 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 Ben Layman, Ricky Bower, David Jensen, and Brian Buckham.

Approval of the Minutes

As the first order of business, Mr. Layman requested a motion approving the minutes of the meeting held on November 9, 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, November 30, 2016, shows that the Section’s bank account balance is \$37,856.00. Mr. Bower also noted that the Section’s projected year-end bank account balance is larger than the allowable carryover and that the Section intends to request a waiver on the basis of the Section’s project of updating the Idaho Business Code and the Model Code.

January Section Meeting and CLE

Mr. Layman provided an update on the date and location of January’s Section Meeting and CLE, which is the first part in this year’s three-part drafting series. The Section meeting and CLE will occur on January 11, 2017 at Holland & Hart at 4:30 pm to 5:30 pm. The change of the usual meeting time and location is to accommodate the trial schedules of the speakers who are two state trial court judges. The plan is to have the Section Meeting and CLE from 4:30 pm to 5:00 pm and then to hold a happy hour with appetizers.

Annual CLE

Mr. Layman provided an update on the location of the Annual CLE. The Section intends to hold its Annual CLE at the new JUMP Building on May 12, 2017.

December CLE Program

Mr. Layman then provided the biography of the individual presenting the CLE at this meeting. The presenter was Steve Miller of the Idaho Small Business Development Center. He presented on “*Counseling New Business in Idaho: Recent Trends Witnessed.*”

Adjournment

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

Ricky Bower
Secretary/Treasurer