

Idaho State Bar – Meeting Minutes  
July 17, 2013  
Idaho State Bar Offices, 525 W. Jefferson, Boise, Idaho

In attendance

Judge Gutierrez	Courtney Holtus	Jana Gomez
Jim Cook	Jen Morton	Kinzo Mihara
Dylan Edin Nicely	Nancy Lubbart	Professor Scuders
Amy Cunningham		

1. Begin Meeting, call to order.
2. Welcome and introduction.
3. Minutes posted on website. Motion to approve; Jana moved to approve, Amy 2nd
4. Treasurer's Report – Amy Cunningham
  - a. \$2,215 – general fund
  - b. \$1,123.94 – of the general fund earmarked for the LTL.
  - c. Kinzo will front money to pay for breakfast, he will submit to bill Mahmood for reimbursement. Jim will collect money from individuals at the door.
5. Old Business:
  - a. Website: Kinzo
    - o He has received emails on the website because not gone well since bar managing;
    - o Discussed having a private admin-used to be \$75 per month;
    - o We put a call out to membership to do the management, but no response; Agree (Kinzo) will give our old website files to Beth at the bar and see if she can put them up;
    - o The secretary will now be in charge of the website;
    - o Kinzo will forward pictures and secretary will ask Beth how much time and cost to do this.
  - b. Justice for All Breakfast
    - o Kinzo reported that the award will go to Linda Pall
    - o Expecting around 30 people, 26 RSVP's
    - o Kinzo will present the award and give intro comments
6. Committee Reports:
  - a. Love the Law
    - o Going well-on summer break;
    - o Going to cut back the events to three events per year in each region;

- Next meeting will decide the actual events;
- In the process of fund raising for program costs i.e. participant notebooks, room rental, etc.-goal of \$3,000.

7. New Business.

- a. Diversity Section Elections
  - Kinzo-Chair
  - Courtney-Vice Chair
  - Amy-Secretary
  - Jen Morton-Treasurer
  - Linda Pall-Past Chair
  - Jim, Jana, and Laurie Lister-Frost-Members At Large
- b. Diversity Section issue Advocate-Best Issue, Kinzo will accept
- c. December CLE
  - Typically Vice Chairs responsible Jana and Jim will help
  - Discussion of possible topics
  - Courtney will check with Mahmood on date for December CLE
- d. No additional New Business

8. Adjourn.

- a. Next Meeting: September 27, 2013 at Noon.