

Idaho State Bar – Meeting Minutes
September 20, 2013
Idaho State Bar Offices, 525 W. Jefferson, Boise, Idaho

In attendance

Amy Cunningham	Lori Lister Frost	Dick Fields
Jim Cook	Justin Jeppesen	Dan Black
Kinzo Mihara	Courtney Holtus	Jana Gomez
Linda Pall	Shakirra Sanders	John McRoctice

1. Introduction
2. July Minutes: Dick moved, Courtney 2nd. Approved.
3. Treasurer's Report – Kinzo
 - a. \$1,977 – general fund
 - b. \$621.18 – of the general fund earmarked for the LTL.
 1. Donations and letter of thanks.
4. Sub-Committee Reports:
 - a. Love the Law: Jana
 - 12 members on the Committee
 - 7 events planned for the fall; See the list on the webpage, the events range from small to large.
 - Concordia is donating \$500 and are in the process of applying for grants.
 - Love the Law page set up on LinkedIn for teachers and in process of setting up Facebook page for students.
 - b. December CLE: Courtney
 - Topic will be DOMA; Lori suggested broadening the topic to encompass to include *Hollingsworth* decision as well to what is the state of marriage in the United States to include ballot initiative “Where do we go after DOMA & *Hollingsworth*?”
 - Format for CLE: break up by areas of law-tax, family; presentations
 - Ideas for presenters: Monte Stewart with Belnap Stuart; Professor from ISU; Sam Welsh; Tori Gordon; Sarah Hann at U of I; Brad Andrews (Bar Counsel)
 - Date: Thursday, December 12 @ 1:30-4 at Idaho State Bar. However, will look into Concordia (see if can webinar from there)
 - Will be webinar
 - Email Courtney any potential presenters.

5. Old Business:

a. Website

- Jana will email Amy the logos, but we will not re-format their logos;
- The secretary of the section will be in charge of the website
IF YOU HAVE INFORMATION TO POST, PLEASE EMAIL AMY AT amy@disabilityrightsidaho.org
- The Section received \$500 from Stoel Rives for the CLE

6. New Business.

a. Please keep membership recruitment in mind

b. Strategic Planning-Linda

- Reviewed the emailed documents, including the Agenda previously used by the Family Law Section-looking to do Strategic planning meeting and would like to be able to form a committee to deal with Strategic Planning and bring the group a recommendation on date;
- Linda volunteered for the committee; as well as Kinzo and Courtney; they will meet in January;
- Gov. Council members please review materials

**We tabled the rest of the New business until the next meeting and will move it up the agenda to old business. Next meetings' old business will address:

a. Potential CLE Spring (Linda Pall)

b. ABA Disability rights task force (Linda Pall)

7. Adjourn.

Next Meeting: November 22, 2013 at Noon.