

Idaho State Bar – Meeting Minutes  
January 24, 2014  
Idaho State Bar Offices, 525 W. Jefferson, Boise, Idaho

In attendance

Courtney Holthus	Lori Litster Frost	Dick Fields
Jim Cook	Imelda Ramirez	Jana Gomez
Kinzo Mihara	Jen Morton	Amy Cunningham
Linda Pall		

1. Introduction-Courtney called the meeting to order.
2. Approval of September and November meeting minutes: Linda moved, Dick second and passed with corrections. Corrections need to be made two times in November minutes, Ramirez, both times.
3. Treasurer's Report-Jennifer Morton
  - a. \$4,100 – Current for section
  - b. \$472.00 – For the Love the Law.
  - c. Linda proposed a \$600.00 scholarship from the Section Budget for a Strategic Planning meeting for the out-of-Boise officers; approximate meeting date May or June—travel on Friday and have the meeting on Saturday. Moved by Linda, Jim second. Roll call vote: 5 yes, 5 abstain; motion passed.
  - d. Dick Fields moved to approve the proposed budget and forward it to Idaho State Bar; Jim second. Approved.
4. Sub-Committee Reports:
  - a. Love the Law: Jana
    - Love the Law received a \$200 donation from the Employment and Labor Law section;
    - Spring event at Concordia
      - Panel of Judges Speak
      - Students will present an opening and/or closing
      - Law student panel
    - North Idaho-Linda
      - Research projects
      - Job shadowing by Judges
      - High school student internship
      - Tour of College of Law
    - February 3<sup>rd</sup> Civility project at the law school
    - Idaho Supreme Court event that may include a research project and/or historical case analysis where student acts as a Justice on the court;

- Four new members to Love the Law: Katie Freeman, Shayne Nope, Imelda Ramirez, and Lori Litster Frost
  - Jana is moving to Northern Idaho, and is looking for a co-chair in Southern Idaho.
- b. December CLE: Courtney
- 44 Individuals attended (17 by webinar); reviewed survey comments, overall positive; not aware of how much money was made.
  - Discussion ensued regarding the implementation of the section's mission, by-laws and CLE presentations.
  - Linda: Moved that a committee be created to address strategic planning and the section's mission with a solicitation of ideas from the whole section. The committee will report at the March meeting. Dick second. Motion passed. Committee members: Linda, Lori, and Jim. Jim is the chair.

## 6. New Business

- a. Kinzo moved to table remaining unfinished business to the next meeting. Lori second. Motion passed.

## 7. Adjourn—Next meeting: March 28, 2014 at noon.