

**September 28, 2015**

**ISB Employment & Labor Law Section–  
Governing Board**

**Meeting Minutes**

In attendance: Dylan A. Eaton, 2016 Chairperson, Sarah H. Arnett, 2016 Vice Chairperson, Tamsen Leachman, 2016 Secretary/Treasurer, Melissa Luna, 2016 At-Large Council Member, Sarah Q. Simmons, 2016 At-Large Council Member, and Matthew L. Walters, 2016 At-Large Council Member

Items Addressed:

- 1) Old Business – Only one matter of old business was discussed – the success of the Employment & Labor Law Section’s update presentation at 2015 Annual Meeting and the support for a similar presentation in 2016.
- 2) New Business – Seven items of new business were discussed:
  - a. Orientation for Governing Board was led by Mr. Eaton. He reviewed key provisions of the Section’s By-Laws and the roles of Governing Council Members.
  - b. Mr. Eaton also shared that the Section continues to grow in membership, particularly at the newer-attorney level, and that the Section is ahead of the 2015 Budget due to increased membership and decreased costs in a number of areas.
  - c. The Board discussed ideas for future CLE topics for the Section and potential speakers to contact.
  - d. The Board discussed the options for scheduling Section meetings in November or December of 2015 and the history of low attendance at such meetings. All agreed to forgo these meetings this year.
  - e. The Board discussed partnering with the Litigation Section to sponsor an edition of the Advocate. Several ideas were discussed and further discussion will occur to refine the initiative.
  - f. The Board members brainstormed ideas for 2016 and discussed several emerging issues that might be of interest to the Section and to ISB members who are not yet part of the Section.
  - g. The Board discussed the scheduling of future meetings and preferences as to date and time.