

FAMILY LAW SECTION MEETING AGENDA

SEPTEMBER 11, 2015 (VIA TELEPHONE)

1. Roll Call
2. Reading and approval of August meeting minutes
3. Review and approval of August financials
4. Old Business/Committee Reports
 - a. Seat 2-October CLE (Lisa)
 - b. Seat 3-Other CLEs
 - Lunch CLE Series (Tyler) - October
 - c. Seat 5-Publications Committee (Fred)
 - Handbook/Formbook (Tom/Fred/Mackenzie)
 - Advocate (Tom)
 - d. Seat 10-Donations Committee (Lisa and Tyler)
 - Request for approval of contribution to Access for Justice
5. New Business

Family Law Section meeting minutes

August 14, 2015

1. Meeting called to order by Chair, Jennifer Schindele.
2. Roll Call: Jennifer Schindele, Tyler Rounds, Fred Zundel, Linda Paul, Karen Seubert, Mackenzie Whatcott, Jamal Lyksett, Mahmood Sheikh, Lisa Rodriguez, Sean Bartholick.
3. Review of June Meeting Minutes. Lisa moved to approve. Karen seconded. Motion passed unanimously.
4. Review of May, June, and July financials. Karen moved to approve July financials and waive vote on May and June. Tyler seconded. Motion passed unanimously.
5. Linda inquired into whether the section would be asked to reduce its fund balance. Mahmood indicated that we are currently within the allowable fund balance but the Bar will notify us if we are in a position to have to reduce our balance.
6. Committee Updates:
 - a. Seat 2-October CLE. Lisa provided an update. October CLE series will address business valuation, business tax returns, gross income for child support purposes with case law update. Will come up with an official title by Monday to provide to Mahmood so CLE can be advertised in The Advocate. It is anticipated that the Handbook/Formbook thumbdrive will be available at that time.
 - b. Seat 3-July CLE. Mahmood reported that 37 attended including a Supreme Court Justice and two district court judges. Nothing unusual in the survey. Tyler reported he is preparing the Lunch CLE for September meeting. Will conduct via Go To Meeting.
 - c. Seat 5-Publications. Fred reported that he received a couple of updates and those have been forwarded to Mary and Carol. Additionally, the formbook was forwarded to Mary and Carol and it is anticipated that it will be completed soon. Fred will check with Tom Smith to see if anything is needed for our sponsorship of The Advocate.
 - d. Seat 6-Technology Committee. No reported problems with the listserv.
 - e. Seat 9-Special Projects and Awards. Mahmood has some pictures of the presentation of the award at the Annual Meeting. Will forward to Jennifer Schindele.
 - f. Seat 10-Donations Committee. Tyler and Lisa will make contact to review donation requests.
7. New Business-none.
8. Tyler moved to adjourn the meeting. Fred seconded. Passed unanimously.