

FAMILY LAW SECTION MEETING AGENDA

NOVEMBER 13, 2015 (IN PERSON)

1. Roll Call
2. Reading and approval of September meeting minutes
3. Review and approval of financials
4. Old Business/Committee Reports
 - a. Seat 2-October CLE (Lisa)
 - b. Seat 3-Other CLEs

Lunch CLE Series (Tyler) -
 - c. Seat 4- Legislation Committee (Mike)
 - d. Seat 5-Publications Committee (Fred)

Handbook/Formbook (Tom/Fred/Mackenzie)

Advocate (Tom)
 - e. Seat 6-Technology Committee (Jen)
 - f. Seat 7-District Support (Debra)
 - g. Seat 8-Resource Coordination
 - h. Seat 10-Donations Letter (Jennifer)
5. New Business
 - a. New Admittee Section Membership (Jennifer)
 - b. ½ Hour CLE presented by Michael Mehall and Carley Nelson titled *The New E-filing System: Updates and Information*

Minutes for Mtg on 9/11/15

Called to Order by Jennifer Schindele at 11:08 AM (Pacific) and 12:08 (Mountain).

Roll Call: Those present Mackenzie Whatcott, Tyler Rounds, Tom Dial, David Eisley, Fred Zundel, Doug Leavitt, Lisa Rodriguez, Tom Smith, Jen Brumley, Jen Schindele, Mary.

Review of Minutes from September Mtg - Moved to correct Linda Pall's name. Motion by Tom Dial to approve. Second by Tyler. Minutes approved with correction of Linda's name.

Review of August Financials - No changes or corrections. Motion to approve by Tom Smith. Seconded by Fred. Financials approved.

COMMITTEE UPDATES:

Seat 2 - October CLE - Report by Lisa. CLE's scheduled in October. Flyers have gone out. Jen Brumley arranged for speakers - Curtis Clark and Betsy Black. CLE will focus on financial aspects of family law.

Seat 3 - Other CLE - Report by Tyler. Looking at November. Discussed with Mahmood and reached out to some other individuals. Thinks it will generate interest for people that didn't make annual meeting. Will have lunch CLE at November mtg. Use GoToMeeting.

Seat 5 - Publications Committee - Report by Fred. Mary and Carol continue to work tirelessly on handbook and getting it into final electronic form. Sent thumb drive to Mahmood. Mary gave an update on what she and Carol have been doing. Should be going to publication soon. Some articles were missing and they were working to get them back and hopeful to get ALL articles for 2016. Thank you to Mackenzie for her contributions to the forms. Report by Tom Smith regarding the Advocate. Six authors with three reporting and working on other three. On track for publication. Discussion on next year's issue of the advocate.

Seat 10 - Donations - Report by Lisa. Requests for Access for Justice and Concordia College of Law. Recommend \$3000 to Access Justice. Discussed giving \$5000 last year. The recommendation is in line with what has been budgeted and could offer additional donations at the end of the year. Discussion on Concordia College of Law request. They requested \$5000 for a scholarship. Our donations budget is for \$3000. Motion to approve \$3000 to Access to Justice by Tom Smith. Doug Leavitt seconded. Motion approved.

New Business - Discussed not having October meeting due to CLE's. Will meet next in November. Will have ½ hour lunch CLE. Discussion on in-person CLE. Will send an email out if it will be in person or teleconference. November 13 is the date of the next meeting.

Motion to Adjourn by Tom Dial. Seconded by Jen. Meeting adjourned at 11:38 AM (Pacific) and 12:38 PM (Mountain).