

## FAMILY LAW SECTION MEETING AGENDA

FEBRUARY 12, 2016 (TELECONFERENCE AND IN PERSON)

1. Roll Call
2. Reading and approval of January meeting minutes
3. Review and approval of December (and possibly January) financials
4. Old Business/Committee Reports
  - a. Seat 2-October CLE (Lisa)
    - Dates
    - Topic ideas
  - b. Seat 3-Other CLEs
    - Lunch CLE Series (Tyler)
  - c. Seat 4- Legislation Committee
  - d. Seat 5-Publications Committee (Fred/Tom/Mackenzie)
  - e. Seat 6-Technology Committee (Jen)
  - f. Seat 7-District Support (Debra)
  - g. Seat 8-Resource Coordination
5. New Business
  - a. Elections Update
  - b. .5 Hour CLE, Carl Christensen, CPA, Tax Issues in Divorce

## Family Law Section meeting minutes

January 8, 2016

1. Meeting called to order by Chair, Jennifer Schindele.
2. Roll Call: Jennifer Schindele, Tyler Rounds, Douglas Leavitt, Tom Smith, Mackenzie Whatcott, Regan Charlton, Karin Seubert, Linda Pall, Jeff Dearing, Tom Dial.
3. Review of December Meeting Minutes. Tom Smith moved to approve. Tyler Rounds seconded. Motion passed unanimously.
4. Review of December financials. Jennifer reported that the financials have not yet been sent out. Will review and approve financials at next meeting.
5. Committee Updates:
  - a. Seat 2-October CLE Series/Topic ideas. CLE committee needs to have a committee meeting to address these issues and then report back to the section membership.
  - b. Seat 3-Other CLEs. Tyler announced, again, that there will be a ½ hour CLE at our meeting on February 12<sup>th</sup>. Speaker is Carl Christensen, CPA to present on tax issues including but not limited to dependency exemption, earned income credit, head of household, etc.
  - c. Seat 4-Legislation Committee. Materials on proposed legislation provided. The Section cannot take a position on legislation but individual members can provide any feedback directly to Bob Aldridge.
  - d. Seat 5-Publications. No report. The Section's contribution to The Advocate is on track and will come out in February.
  - e. Seat 6-Technology Committee. No report.
  - f. Seat 7-District Support. No report.
  - g. Seat 8-Resource Coordination. No report.
6. New Business
  - a. Volunteer Opportunity-Jeff Dearing, the CASA Program Director for Family Advocates discussed the program and indicated a need in the 3<sup>rd</sup> and 4<sup>th</sup> district for volunteers to represent guardian ad litem in child protection cases. If interested, contact Jeff or check out their website: [www.strongandsafe.org](http://www.strongandsafe.org).
  - b. Elections-There are five at large council positions open as well as the office of Secretary/Treasurer. Call for nominations for open positions. Elections will be in early March. Linda requested an email be sent requesting self-nominations or open nominations. An email will be sent out to the membership.
  - c. The Section made a contribution to the Diversity Section. Linda explained the project and promoted the CLE currently scheduled in conjunction with Constitution Day for September 15, 2016 in Moscow and September 16, 2016 in Boise.

7. Linda moved to adjourn the meeting. Tom Dial seconded. Passed unanimously.

**FAMILY LAW SECTION of  
IDAHO STATE BAR  
As of December 31, 2013, 2014 & 12/31/15**

**UNAUDITED**

<u>Year Ended 2013</u>	<u>Year Ended 2014</u>		<u>Actual Dec 2015</u>	<u>Budget 2015</u>	<u>Variance-- Favorable (Unfavorable)</u>
<b><u>INCOME STATEMENT</u></b>					
<b>REVENUE (NON-CLE)</b>					
7,225	7,670	Dues	7,900	7,670	230
0	0	Donations	0	0	0
0	0	Special event revenue	0	0	0
0	0	Other income	0	0	0
<u>7,225</u>	<u>7,670</u>	<b>TOTAL NON-CLE REVENUE</b>	<u>7,900</u>	<u>7,670</u>	<u>230</u>
<b>EXPENSE (NON-CLE)</b>					
4,363	4,229	Administrative fee to ISB	3,637	5,125	1,488
138	93	Postage	26	125	99
67	123	Copies	54	100	46
7	23	Supplies	0	50	50
0	859	Conference travel	2,370	2,000	(370)
4,786	3,715	Governing Board	2,671	5,000	2,329
0	0	Committee	0	200	200
0	0	Dues & publications	400	0	(400)
271	190	Bank & credit card fees	191	200	9
0	0	Website	313	2,000	1,688
801	1,547	Special event expense	0	300	300
5,862	5,000	Donations	5,000	3,500	(1,500)
0	0	Sponsorships	1,100	1,000	(100)
49	49	Awards, gifts & scholarships	45	2,500	2,455
0	0	Other	0	0	0
<u>16,343</u>	<u>15,829</u>	<b>TOTAL NON-CLE EXPENSE</b>	<u>15,808</u>	<u>22,100</u>	<u>6,292</u>
<b>CLE, RECORDED PROGRAMS &amp; PUBLICATIONS:</b>					
<b>Revenue:</b>					
25,382	16,425	CLE registrations	25,293	30,000	(4,707)
3,130	2,192	Publications	1,075	3,000	(1,925)
3,895	3,610	Recorded programs	2,440	3,000	(560)
2,659	2,309	Royalties	1,058	2,000	(942)
<u>35,065</u>	<u>24,537</u>	<b>CLE Revenue</b>	<u>29,865</u>	<u>38,000</u>	<u>(8,135)</u>
<b>Expense:</b>					
14,625	14,190	CLE seminar expense	11,874	15,000	3,126
4,293	6,148	CLE administrative fee paid to ISB	4,047	7,000	2,953
4,211	867	Publication expense	2,230	7,500	5,270
573	1,563	Recorded program expense	365	1,000	635
<u>23,702</u>	<u>22,768</u>	<b>CLE Expense</b>	<u>18,516</u>	<u>30,500</u>	<u>11,984</u>
<u>11,363</u>	<u>1,768</u>	<b>NET CLE INCOME (LOSS)</b>	<u>11,349</u>	<u>7,500</u>	<u>3,849</u>
<u>2,245</u>	<u>(6,390)</u>	<b>NET INCOME (LOSS)</b>	<u>3,441</u>	<u>(6,930)</u>	<u>10,371</u>

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<b><u>BALANCE SHEET</u></b>					
<b>ASSETS</b>					
18,155	18,208	Cash and cash equivalents	19,157		
383	934	Accounts receivable	351		
11,494	4,491	Due from (to) other funds	6,858		
<u>0</u>	<u>0</u>	Prepaid expenses	<u>688</u>		
<b><u>30,033</u></b>	<b><u>23,633</u></b>	<b>TOTAL ASSETS</b>	<b><u>27,054</u></b>		
 <b>LIABILITIES AND FUND BALANCE</b>					
<b>LIABILITIES</b>					
0	0	Accounts payable	0		
<u>1,600</u>	<u>1,590</u>	Deferred revenue	<u>1,570</u>		
<b>1,600</b>	<b>1,590</b>	<b>TOTAL LIABILITIES</b>	<b>1,570</b>		
 <b>FUND BALANCE</b>					
26,187	28,433	Beginning fund balance	22,043		
<u>2,245</u>	<u>(6,390)</u>	Current year income (loss)	<u>3,441</u>		
<b><u>28,433</u></b>	<b><u>22,043</u></b>	<b>TOTAL FUND BALANCE</b>	<b><u>25,484</u></b>		
<b><u>30,033</u></b>	<b><u>23,633</u></b>	<b>TOTAL LIABILITIES &amp; FUND BALANCE</b>	<b><u>27,054</u></b>		