

FAMILY LAW SECTION MEETING AGENDA

MARCH 11, 2016 (TELECONFERENCE)

1. Roll Call
2. Reading and approval of February meeting minutes
3. Review and approval of January financials
4. Old Business/Committee Reports
 - a. Seat 2-October CLE (Lisa)
 - b. Seat 3-Other CLEs
 - c. Seat 4- Legislation Committee
 - d. Seat 5-Publications Committee (Fred/Tom/Mackenzie)
 - e. Seat 6-Technology Committee (Jen)
5. New Business
 - a. Elections Update
 - b. Annual Meeting

Family Law Section meeting minutes

February 12, 2016

1. Meeting called to order by Chair, Jennifer Schindele.
2. Roll Call: Jennifer Schindele, Tyler Rounds, Tom Smith, Mackenzie Whatcott, Tom Dial, Fred Zundel, Stephanie Ray, Mary Huneycutt, Weston Davis, Sarah Mello, Jamal Lixid, Megan Hopfer, Brian Donesley, Ben Worst, K. Matt Gerard, Mahmood Sheikh.
3. Review of January Meeting Minutes. Fred moved to approve. Tom seconded. Motion passed unanimously.
4. Review of December financials. Tyler moved to approve. Sarah seconded. Motion passed unanimously.
5. Committee Updates:
 - a. Seat 2-October CLE Series/Topic ideas. CLE will be held in Boise at the Riverside Hotel on October 7, 2016, Idaho Falls on October 14, 2016 (location TBD), and Coeur d'Alene at the Hampton Inn & Suites on October 21, 2016.
 - b. Seat 3-Other CLEs. No lunch CLEs currently scheduled. To be discussed at the Annual Meeting.
 - c. Seat 4-Legislation Committee. No report.
 - d. Seat 5-Publications. Discussion regarding conversion of PDF files to Word and the Section possibly donating some funds for students at ISU to complete the tasks. Publications committee will meet and discuss further. Planning to have four new/updated articles for the handbook.
 - e. Seat 6-Technology Committee. No problems.
 - f. Seat 7-District Support. No report.
 - g. Seat 8-Resource Coordination. No report.
6. New Business
 - a. Elections-There are six at large council positions open as well as the office of Secretary/Treasurer. Call for nominations for open positions will be emailed. Elections will be in March.
 - b. .5 Hour CLE, Carl Christensen, CPA, Tax Issues in Divorce.

**FAMILY LAW SECTION of
IDAHO STATE BAR
As of December 31, 2014, 2015 & 1/31/16**

UNAUDITED

<u>Year Ended 2014</u>	<u>Year Ended 2015</u>		<u>Actual Jan 2016</u>	<u>Budget 2016</u>	<u>Variance-- Favorable (Unfavorable)</u>
<u>INCOME STATEMENT</u>					
REVENUE (NON-CLE)					
7,670	7,900	Dues	6,780	7,900	(1,120)
0	0	Donations	0	0	0
0	0	Special event revenue	0	0	0
0	0	Other income	0	0	0
<u>7,670</u>	<u>7,900</u>	TOTAL NON-CLE REVENUE	<u>6,780</u>	<u>7,900</u>	<u>(1,120)</u>
EXPENSE (NON-CLE)					
4,229	3,439	Administrative fee to ISB	562	3,377	2,815
93	26	Postage	0	50	50
123	54	Copies	0	100	100
23	0	Supplies	0	50	50
859	2,370	Conference travel	0	3,000	3,000
3,715	2,680	Governing Board	0	3,000	3,000
0	0	Committee	0	200	200
0	400	Dues & publications	0	400	400
190	191	Bank & credit card fees	38	200	162
0	313	Website	688	500	(188)
1,547	0	Special event expense	0	300	300
5,000	5,000	Donations	0	3,500	3,500
0	1,100	Sponsorships	0	1,000	1,000
49	45	Awards, gifts & scholarships	0	100	100
0	0	Other	0	0	0
<u>15,829</u>	<u>15,619</u>	TOTAL NON-CLE EXPENSE	<u>1,288</u>	<u>15,777</u>	<u>14,489</u>
CLE, RECORDED PROGRAMS & PUBLICATIONS:					
Revenue:					
16,425	25,293	CLE registrations	0	30,000	(30,000)
2,192	1,075	Publications	150	650	(500)
3,610	2,440	Recorded programs	150	3,000	(2,850)
2,309	1,058	Royalties	0	1,750	(1,750)
<u>24,537</u>	<u>29,865</u>	CLE Revenue	<u>300</u>	<u>35,400</u>	<u>(35,100)</u>
Expense:					
14,190	11,874	CLE seminar expense	0	15,000	15,000
6,148	4,047	CLE administrative fee paid to ISB	0	5,000	5,000
867	2,230	Publication expense	0	2,500	2,500
1,563	365	Recorded program expense	0	500	500
<u>22,768</u>	<u>18,516</u>	CLE Expense	<u>0</u>	<u>23,000</u>	<u>23,000</u>
<u>1,768</u>	<u>11,349</u>	NET CLE INCOME (LOSS)	<u>300</u>	<u>12,400</u>	<u>(12,100)</u>
<u>(6,390)</u>	<u>3,630</u>	NET INCOME (LOSS)	<u>5,792</u>	<u>4,523</u>	<u>1,269</u>

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UNAUDITED

Year Ended 2014	Year Ended 2015		Actual Jan 2016	Budget 2016	Variance-- Favorable (Unfavorable)
<u>BALANCE SHEET</u>					
ASSETS					
18,208	19,157	Cash and cash equivalents	19,026		
934	351	Accounts receivable	0		
4,491	7,046	Due from (to) other funds	12,719		
0	688	Prepaid expenses	0		
23,633	27,243	TOTAL ASSETS	31,745		
LIABILITIES AND FUND BALANCE					
LIABILITIES					
0	0	Accounts payable	281		
1,590	1,570	Deferred revenue	0		
1,590	1,570	TOTAL LIABILITIES	281		
FUND BALANCE					
28,433	22,043	Beginning fund balance	25,673		
(6,390)	3,630	Current year income (loss)	5,792		
22,043	25,673	TOTAL FUND BALANCE	31,464		
23,633	27,243	TOTAL LIABILITIES & FUND BALANCE	31,745		