

## Agenda April Planning Meeting

Friday April 8 10:00 a.m. – 2:00 p.m.

1. Introductions (JMS)
2. Old Business-minutes/financials (JMS)
3. Roles of Officers/Strategic Plan (JMS/LR)
3. Committee comprehensive reports about what has happened and what is being planned (each committee chair/coordinator) (LR)
4. Assignments for committees -- who wants to be on what committee and who is willing to chair the committee, change committees (LR)
5. Other assignments/Projects/Strategic Planning for Future (LR)
6. Bar Staff-introductions-what they do? (Bar) (to take up whenever it works for their schedules)
  - a. Financial reports/list serv
  - b. The bar's role and what they can do for the section
  - d. Anything else Mahmood??

## Family Law Section meeting minutes

March 11, 2016

1. Meeting called to order by Chair, Jennifer Schindele.
2. Roll Call: Jennifer Schindele, Tyler Rounds, Scott Learned, Mary Huneycutt, Cheryl Hill, Tom Smith, Mackenzie Whatcott, Regan Charlton, Linda Pall, Douglas Leavitt, Lisa Rodriguez, Brad Sneed, Brandie Rouse, Jamal Lyksett.
3. Review of February Meeting Minutes. Tom Smith moved to approve. Tyler Rounds seconded. Motion passed unanimously.
4. Review of January financials. Linda Pall thanked the section for its contribution to the Diversity Section. Linda moved to approve. Tom Smith seconded. Motion passed unanimously.
5. Committee Updates:
  - a. Seat 2-no report.
  - b. Seat 3-no report.
  - c. Seat 4-Legislation Committee. No report. Linda suggested at the end of the session the committee put together some sort of summary of what happened and how it might affect the area of family law. Additionally, she suggested a report next Fall to give us an indication of potential upcoming proposals.
  - d. Seat 5-Publications. No report.
  - e. Seat 6-Technology Committee. No report. Linda advised that she liked the old version of the list serv better due to the quantity of emails she receives.
  - 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 emailed on March 9<sup>th</sup>.
  - b. Annual Meeting will be on April 8, 2016 from 10:00 a.m. until 2:00 p.m.
7. Linda moved to adjourn the meeting. Tyler seconded. Motion passed unanimously.

**FAMILY LAW SECTION of  
IDAHO STATE BAR  
As of December 31, 2014, 2015 & 2/29/16**

<u>Year Ended 2014</u>	<u>Year Ended 2015</u>		<u>Actual Feb 2016</u>	<u>Budget 2016</u>	<u>Variance-- Favorable (Unfavorable)</u>
<b><u>INCOME STATEMENT</u></b>					
		<b>REVENUE (NON-CLE)</b>			
7,670	7,900	Dues	7,930	7,900	30
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>	<b>TOTAL NON-CLE REVENUE</b>	<u>7,930</u>	<u>7,900</u>	<u>30</u>
		<b>EXPENSE (NON-CLE)</b>			
4,229	3,409	Administrative fee to ISB	395	3,377	2,982
93	26	Postage	3	50	47
123	54	Copies	2	100	98
23	0	Supplies	0	50	50
859	2,370	Conference travel	0	3,000	3,000
3,715	2,680	Governing Board	131	3,000	2,869
0	0	Committee	0	200	200
0	400	Dues & publications	0	400	400
190	191	Bank & credit card fees	40	200	160
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>15,589</u>	<b>TOTAL NON-CLE EXPENSE</b>	<u>1,259</u>	<u>15,777</u>	<u>14,518</u>
		<b>CLE, RECORDED PROGRAMS &amp; PUBLICATIONS:</b>			
		<b>Revenue:</b>			
16,425	25,293	CLE registrations	0	30,000	(30,000)
2,192	1,075	Publications	1,195	650	545
3,610	2,440	Recorded programs	150	3,000	(2,850)
2,309	1,058	Royalties	202	1,750	(1,548)
<u>24,537</u>	<u>29,865</u>	<b>CLE Revenue</b>	<u>1,547</u>	<u>35,400</u>	<u>(33,853)</u>
		<b>Expense:</b>			
14,190	11,874	CLE seminar expense	0	15,000	15,000
6,148	4,068	CLE administrative fee paid to ISB	11	5,000	4,989
867	2,230	Publication expense	0	2,500	2,500
1,563	365	Recorded program expense	0	500	500
<u>22,768</u>	<u>18,537</u>	<b>CLE Expense</b>	<u>11</u>	<u>23,000</u>	<u>22,989</u>
<u>1,768</u>	<u>11,328</u>	<b>NET CLE INCOME (LOSS)</b>	<u>1,536</u>	<u>12,400</u>	<u>(10,864)</u>
<u>(6,390)</u>	<u>3,639</u>	<b>NET INCOME (LOSS)</b>	<u>8,207</u>	<u>4,523</u>	<u>3,684</u>

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<b><u>BALANCE SHEET</u></b>					
<b>ASSETS</b>					
18,208	19,157	Cash and cash equivalents	19,009		
934	351	Accounts receivable	202		
4,491	7,055	Due from (to) other funds	14,677		
<u>0</u>	<u>688</u>	Prepaid expenses	<u>0</u>		
<b><u>23,633</u></b>	<b><u>27,251</u></b>	<b>TOTAL ASSETS</b>	<b><u>33,888</u></b>		
 <b>LIABILITIES AND FUND BALANCE</b>					
<b>LIABILITIES</b>					
0	0	Accounts payable	0		
<u>1,590</u>	<u>1,570</u>	Deferred revenue	<u>0</u>		
<b>1,590</b>	<b>1,570</b>	<b>TOTAL LIABILITIES</b>	<b>0</b>		
 <b>FUND BALANCE</b>					
28,433	22,043	Beginning fund balance	25,681		
<u>(6,390)</u>	<u>3,639</u>	Current year income (loss)	<u>8,207</u>		
<b><u>22,043</u></b>	<b><u>25,681</u></b>	<b>TOTAL FUND BALANCE</b>	<b><u>33,888</u></b>		
<b><u>23,633</u></b>	<b><u>27,251</u></b>	<b>TOTAL LIABILITIES &amp; FUND BALANCE</b>	<b><u>33,888</u></b>		