

**Minutes for the Idaho State Bar Family Law Section Monthly Meeting
Friday, February 10, 2012**

Linda Pall – calls roll – Tore, Melanie, Annie Kerrick, Karen, Lisa Rodriguez, Jen Brumley, John Schroeder, Tom Dial, and Fred Zundel.

January 13, 2011 minutes. Changes made to reflect current date for Strategic Planning meeting and name corrected. Motion to approve. All in favor; no opposed.

Treasurer's Report – Lisa Rodriguez
Held in abeyance for budget discussion.

A. Old Business

1. Committee reports:

a. Handbook Committee – Tom Dial

- i. Proposal from Linda to sell old Handbooks for \$25.00 in order to get rid of them but generate some funds.
- ii. All in favor.

b. Legislative/Rules Committee - John Schroeder and David Hyde

- i. Lots of bills proposed
 - a. Deficiency on deeds of trust
 - b. Texting while driving infraction
- ii. Small items that are of interest to attorneys but nothing major for divorce/family law matters
- iii. Linda requests a brief memo for the section
- iv. Annie Kerrick noted that a hearing was being heard about allowing parenting coordinators to require retainers.

c. CLE Committee – Joanne Kibodeaux

- i. Joanne submitted written report by e-mail to section
- ii. March 2012 CLE—We have a problem in that we do not have many registrations for this CLE. Tore and Debi have been working hard on this. First District Bar has generously agreed to sponsor reception on Thursday night (Lisa will send personal thank you to First District Bar).
 - a. Everyone is encouraged to use personal contact to get more attorneys to attend.

B. New Business

1. BUDGET review

- i. Debi Alsaker-Burke reports that old Handbook, form book, and the new Handbook are being sold by the Bar. The Bar is writing off \$2,000 for the old version of the Handbook and update and \$4,000 for the old form book. There are 127 volumes of the form book that were unaccounted for and so became a loss. Mahmood looked into this and it appeared that those formbooks were handed out at a CLE earlier in the year. All of the revenue from the CLE registrations were reported but the books were not shown as an expense.
 - a. We were able to drop from \$10,000 to \$6,000 being written off so we have about \$12,000 carryover over now on the budget.
 - b. Tom will pursue selling the old handbooks as discussed previously.
 - c. It's proposed that in the future when we give books as part of CLE that we need to expense as part of the CLE cost in order to take care of this problem.
- ii. Proposed budget of \$20,800 for 2012
- iii. Expenses discussed:
 - a. Bar's administrative fees are set by Bar and can't be changed.
 - b. Linda explained expenses for strategic planning, etc.
 - i. 20 people can attend this program. Governing council members are expected to attend and one night hotel stay will be covered for out of town council members.
 - ii. There will be a thank you dinner at Chandler's on Friday evening. Those who attend planning meeting will be paid for but any guests will be \$50 per person.
 - c. Section plans to make up expenses from revenues from CLE's throughout the year. We have \$3,500 for sponsorships for March 2012 CLE. We have the October CLE and Linda proposes that we could do a November 2012 CLE also.
 - d. Linda's optimistic estimate is \$21,000 income for the year (including CLE's).
- iv. Discussion by the group that this is a very optimistic estimate and concerns were raised about expenses for strategic planning meeting especially
- v. John made a motion to cancel strategic planning meeting due to cost. Debi seconds motion.
 - a. Linda says that success of family law section activities comes from strategic planning meeting. 3 people in favor and 5 are opposed to motion. Not approved.

- vi. Debi makes a motion to amend the budget for the strategic planning meeting to \$2,000. No specific direction on what cuts will be made to budget. 2nd by John Schroeder.
 - a. 5 people in favor of motion and 3 are opposed. Motion approved.
- vii. Tore moves to approve budget with change to strategic planning meeting funding. 2nd by Fred. All but one in favor. Motion approved.
- viii. Linda noted that if we do not get the income, the expenses will also not be incurred

- 2. Strategic Planning for 2012-2014: June 8, 2012
 - a. Specifics to be determined.

3. Meeting schedule 2012:

- a. Thursday, March 1-Saturday, March 3, CdA—Brief council meeting at some point during the CLE.
- b. Friday, April 13 (phone)
- c. Friday, May 11 (phone)
- d. Friday, June 1 (Strategic Planning in Boise)--ALL Counsel members must be in attendance.

- 4. No other business is brought up.

Adjourned at 1:08 p.m.