

AGENDA

ISB LITIGATION SECTION

September 18, 2015

- I. Introductions
- II. Approval of Minutes from 8/21/15 Section Meeting
- III. Treasurer's Report (Clinton Miner)
- IV. CLE Presentations for Upcoming Meetings (Clay Gill)
- V. Sponsoring a Monthly Publication of the Advocate (Clay Gill)
- VII. CLE – "Upcoming Changes to the Federal Rules of Civil Procedure" (Kira Pfisterer)

**LITIGATION SECTION of
IDAHO STATE BAR
As of December 31, 2013, 2014 & 8/31/15**

<u>Year Ended 2013</u>	<u>Year Ended 2014</u>		<u>Actual Aug 2015</u>	<u>Budget 2015</u>	<u>Variance-- Favorable (Unfavorable)</u>
<u>INCOME STATEMENT</u>					
		REVENUE (NON-CLE)			
11,620	13,060	Dues	13,320	12,500	820
0	0	Donations	0	0	0
0	0	Special event revenue	0	0	0
0	0	Other income	0	0	0
<u>11,620</u>	<u>13,060</u>	TOTAL NON-CLE REVENUE	<u>13,320</u>	<u>12,500</u>	<u>820</u>
		EXPENSE (NON-CLE)			
2,161	2,365	Administrative fee to ISB	2,288	2,688	400
50	74	Postage	36	160	124
122	51	Copies	134	135	2
0	16	Supplies	0	0	0
0	450	Conference travel	0	750	750
1,659	2,659	Governing Board	1,982	2,500	518
163	63	Bank & credit card fees	232	180	(52)
12,000	8,000	Donations	9,500	7,500	(2,000)
137	0	Awards, gifts & scholarships	77	160	83
0	0	Other	0	0	0
<u>16,292</u>	<u>13,677</u>	TOTAL NON-CLE EXPENSE	<u>14,248</u>	<u>14,073</u>	<u>(175)</u>
CLE, RECORDED PROGRAMS & PUBLICATIONS:					
		Revenue:			
11,687	0	CLE registrations	12,125	12,500	(375)
3	30	Publications	35	0	35
2,520	2,170	Recorded programs	175	2,500	(2,325)
2,210	1,413	Royalties	497	900	(403)
<u>16,419</u>	<u>3,613</u>	CLE Revenue	<u>12,832</u>	<u>15,900</u>	<u>(3,068)</u>
		Expense:			
12,541	0	CLE seminar expense	18,064	13,500	(4,564)
4,901	839	CLE administrative fee paid to ISB	3,265	5,250	1,985
328	0	Recorded program expense	0	325	325
<u>17,771</u>	<u>839</u>	CLE Expense	<u>21,329</u>	<u>19,075</u>	<u>(2,254)</u>
<u>(1,352)</u>	<u>2,774</u>	NET CLE INCOME (LOSS)	<u>(8,497)</u>	<u>(3,175)</u>	<u>(5,322)</u>
<u><u>(6,024)</u></u>	<u><u>2,158</u></u>	NET INCOME (LOSS)	<u><u>(9,424)</u></u>	<u><u>(4,748)</u></u>	<u><u>(4,676)</u></u>

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Year Ended 2013	Year Ended 2014		Actual Aug 2015	Budget 2015	Variance-- Favorable (Unfavorable)
<u>BALANCE SHEET</u>					
ASSETS					
18,494	21,585	Cash and cash equivalents	12,725		
320	568	Accounts receivable	0		
3,075	2,089	Due from (to) other funds	(257)		
0	250	Prepaid expenses	0		
21,889	24,492	TOTAL ASSETS	12,468		
LIABILITIES AND FUND BALANCE					
LIABILITIES					
0	0	Accounts payable	0		
2,155	2,600	Deferred revenue	0		
2,155	2,600	TOTAL LIABILITIES	0		
FUND BALANCE					
25,758	19,734	Beginning fund balance	21,892		
(6,024)	2,158	Current year income (loss)	(9,424)		
19,734	21,892	TOTAL FUND BALANCE	12,468		
21,889	24,492	TOTAL LIABILITIES & FUND BALANCE	12,468		


From: Dan Black <dBlack@isb.idaho.gov>

Sent: Thu 9/3/15 10:46 AM

To: Ernest Hoidal (eahoidal@hoidallaw.com); Nicole Pantera; AKERRICK@boisestate.edu; sunriseayers@idaholegalaid.org; christopher.pooser@stoel.com; rfrench@rfrenchlaw.com; ccrosston@hollandhart.com; jason@blacklawpllc.com; mark.demeester@hp.com; dylanlawrence@varinwardwell.com; jschindele@bevislaw.com; ekoeckeritz@cityofboise.org; tmortell@hawleytroxell.com; hhancock@cdataribensn.gov; Christine Nicholas; ccuneo@parsonsbehle.com; Clay Gill; smorgan@adaweb.net; hdark@spinkbutler.com; kwc@idahoestatelaw.com; wilson@bvw.complaw.com; cmchugh@mchughbromley.com; Carter, Meghan (Meghan.Carter@idwr.idaho.gov); Susie Headlee; snutsch@dbrmc.com;

Cc: Mahmood Sheikh

Subject: FW: Section Sponsorship

Message  Looking Ahead 2015-16.docx (27 KB)

Dear Section or group leader,

Your section or group has an opportunity to provide insight and leadership to the bar by sponsoring an issue of *The Advocate*. We will take requests for sponsoring or co-sponsoring an issue until the end of September. Then the Editorial Advisory Board will look the requests over and divvy up the available issues. This system has worked well in recent years and we want to thank everyone who so generously contributed to Idaho lawyers' collective professional development.

Please let Dan Black, (dblack@isb.idaho.gov) know by Sept. 30 if your section would like to sponsor an upcoming issue. The obligation involves organizing authors from the Section to write 4 to 6 articles. A peer editor from the Editorial Advisory Board is assigned to each article and revisions are a matter of collaboration. Attached is the calendar of recent sponsorships.

The issues available are:

May 2016

June/July 2016

Aug. 2016

Sept. 2016

Oct. 2016

Nov/ Dec. 2016

Jan. 2017

Feb. 2017

March/ April 2017

Thank you for your consideration.

Dan Black | Communications Director | Managing Editor, The Advocate

Idaho State Bar/ Idaho Law Foundation, Inc.

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The Advocate: Looking Ahead — 2015-16

EAB meets the third Wednesday of every month at noon at the Law Center except during October & May. Section Chairs or liaison are welcome to attend the EAB submission critique.

Issue and Sponsor	Deadline for submissions	EAB Meetings	Editorial team	Revisions Deadline
January, 2015 Employment, Labor Law	Nov. 12	Nov. 19	Angela, Denise	Dec. 1
February, 2015 Govt. Attorneys	Dec. 10	Dec. 17	Angela, Tenielle	Jan. 1
March/ April 2015 Real Property	Jan. 14	Jan. 21	Tenielle	Feb. 1
May – 2015 Environment & Nat. Res.	March 11	March 18	Angela, Kristine, Amber	April 1
June, July – 2015 Idaho Academy of Lead.Lawy.	April 8	April 15	Tenielle, Brian, Dan G	May 1
August – 2015 Appellate Law	June 10	June 17	Tenielle, Dan G.	July 1
September – 2015 Water Law	July 8	July 15	Brian	Aug. 1
October. – 2015 Tax Probate & Trust	August 12	August 19	Brian	Sept. 1
Nov,/ December – 2015 Commercial Law & Bankruptcy/ Employment & Labor Law	Sept. 2	Sept. 16	Tenielle, Dan G., Dean	Oct. 1
January – 2016 Health Law	Nov. 11	Nov. 18		Dec. 1
February – 2016 Family Law	Dec. 9	Dec. 16	Tenielle, Denise	Jan. 1
March/April - 2016 Idaho Women Lawyers	Jan. 13	Jan. 20	Tenielle, Denise	Feb. 1