

**Minutes of the Litigation Section Meeting
January 18, 2008**

1. Attendance

John Zarian; Wyatt Johnson; Bill Van Hole; Wendy Howell; Kevin McDevitt; Mark Orlor; Portia Rauer; Kim Toryanski.

2. Review of prior Meeting Minutes

No minutes from prior meeting to review.
Prior meeting approved \$500 donation to the University of Idaho to cover a shortfall on new student orientation.

3. Review of Finances

Bill VanHole reviewed the previously circulated draft of the 2010 budget. Upon motion, second and majority vote in favor, the 2009 budget items were increased as follows:

Board Expense was increased to \$2000.00

Contribution Expense was increased by \$500 to a total of \$4000.

4. Other New Business

No new business.