

LITIGATION SECTION GENERAL MEETING
Minutes of May 20, 2011 Meeting

1. Attendance: Proper notice having been given, the following Council members attended in person: Kendal McDevitt (Vice-Chair, Councilperson), Wade Woodard (Councilperson, Secretary), William VanHole (Treasurer, Councilperson). Others in attendance were: Joe Pirtle, Wyatt Johnson, Howard Belodoff, Erika Birch and Luke Howarth

2. Business Meeting: There was no formal agenda for the meeting. Vice-Chair Kendal McDevitt conducted the meeting.

3. Treasurer: Bill VanHole presented the income statement attached to the Minutes.

4. Schedule of Meetings: Discussion was held regarding whether to hold a meeting in June. It was determined that a meeting in June was necessary to finalize any arrangements for a meeting during the Idaho State Bar Annual Meeting.

5. Annual Meeting of the Idaho State Bar: Kendal McDevitt led a discussion concerning holding a meeting during the Annual Meeting of the Idaho State Bar. A motion was made and seconded to hold a breakfast meeting during the Annual Meeting. Kendal McDevitt agreed to speak with the State Bar representative to make arrangements.

6. Nominations for Governing Council: Wyatt Johnson suggested that we send an email to Section members concerning submitting nominations for the Governing Council. Kendal McDevitt indicated that he would speak to Mahmood Sheikh about doing so.

There being no other business, the Council meeting was adjourned.