

# LITIGATION SECTION GENERAL MEETING

## Minutes of Meeting on March 15, 2013

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Lance Salladay, Emil Berg, Howard Belodoff, Erika Birch, Joe Pirtle and John Zarian. Others in attendance were: Richard Fields, James Jacobson, Mark Prusynski, Walter Sinclair and Lisa Shultz. By phone: Don Harris.

2. **Business Meeting:** Chair Lance Salladay conducted the meeting. A motion was made and seconded to approve the minutes from the General Section Meeting on February 15, 2013. The motion passed by unanimous vote.

3. **Treasurer's Report:** Joe Pirtle provided an overview of the Section's finances and excess funds. The Section is in good financial shape.

4. **Old Business:**

A. **Follow up on Upcoming CLE:** Lance Salladay advised that the CLE by Tom Howe will be on May 23, 2013, addressing law office time management and e-discovery.

B. **Follow up on Trial Skills Academy:** Don Harris reported that the Trial Skills Academy was well attended and received high praise from Judge Candy Dale. Lance Salladay thanked Don Harris and Michelle Points for their work.

C. **Charitable Giving Sub-Committee:** Erika Birch, John Zarian and Joe Pirtle presented the sub-committee's proposals for charitable giving for 2013. After discussion, a motion was made and seconded for approval of the following contributions:

Idaho Legal Aid	\$3,000.00
Idaho Campaign for Justice	\$5,000.00
Idaho Partners Against Domestic Violence	\$500.00
BLSA (to offset costs of the IDALS Winter Seminar)	\$500.00
ISB Professionalism Section (Law School Orientation)	\$1,000.00
Idaho Volunteer Lawyers Program	\$750.00
Love the Law Program	\$500.00
Idaho Academy of Leadership for Lawyers (for scholarship or costs)	\$750.00

Howard Belodoff abstained from voting. The remaining Section members in attendance passed the motion by unanimous vote.

5. **New Business:**

A. **Advocate Article:** The Section will co-sponsor the January 2014 edition of the Advocate with the Family Law Section. Walter Sinclair volunteered to write an article.

B. **Possible Writing CLE:** Marcy Smith offered to present a CLE on legal writing in April.

There being no further business the meeting was adjourned.