LITIGATION SECTION GENERAL MEETING

Minutes of Meeting on April 18, 2014

- 1. **Attendance:** Proper notice having been given, the following Council members attended in person: Joe Pirtle (arrived <u>very</u> late), Emil Berg, Ted Reuter, Chad Bernards and Howard Belodoff. Others in attendance were: Lee Clark, Slade Sokol, Becky Broadbent, Paul McFarlane, Randy Schmitz, John Olson, Tom Dvorak, Alex McLaughlin, Shayne Nope (3L from University of Idaho), Jane Gordon, Kiek Houston, Sarah Arnett, Dylon Eaton, Ted Tollefson, Jacob (Kahle) Becker and Mahmood Sheikh. By phone: Victoria Olds and Ted Murdock.
- 2. **Business Meeting:** Emil Berg conducted the meeting in the absence of Chair Joe Pirtle. A motion was made and seconded to approve the minutes from the Council Meeting on March 21, 2014. The motion passed by unanimous vote.
- 3. **Treasurer's Report:** Gene Petty was not present so Emil Berg provided an overview of the Section's finances and budget. The Section is in good financial shape and expenditures are consistent with budget.

4. **New Business**:

- A. The charitable giving sub-committee of Joe Pirtle, Gene Petty and Ritchie Eppink met to make recommendations at the April Section meeting. The recommendations were to make grants to the Access to Justice Idaho Campaign (\$4,000), National Mock Trial Competition (\$2,000 per year for 2014, 2015 and 2016), Love the Law (\$1,000), ISB Professional and Ethnics Section (\$1,000) and Moscow Undergraduate Mock Trial (up to \$500 as reimbursement for travel expenses). The recommendations passed by unanimous vote.
- B. Sponsorship of August 2014 Advocate: Four members of the section have agreed to write articles. The articles are due by June 11, 2014.
- 5. **CLE Presentation**: Howard Belodoff gave a CLE presentation on Taking Depositions and Making Objections.

There being no further business the meeting was adjourned.

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