LITIGATION SECTION GENERAL MEETING Minutes of Meeting on February 20, 2015

- 1. **Attendance:** Proper notice having been given, the following Council members attended in person: Howard Belodoff, Emil Berg, Clay Gill and Chad Bernards. Others in attendance were: Joe Pirtle, Joyce Hemmer, Joe Aldridge, Joe Southers, Scott Swanson, Kendal McDevitt, Dylan Eaton, Kira Pfisterer, Bob Wetherell, Erika Birch, Scott Randolph, Lee Clark and Monte Stewart. Via telephone: Jonathan Frantz and John Ingelstrom.
- 2. **Business Meeting:** January's meeting minutes passed by unanimous vote following the motion and a second.
 - 3. **Treasurer's Report:** Clay Gill cash reserves still strong.

4. **New Business:**

- Efforts to recruit new section members.
- Trial Skills Seminar March 6-7, 2015. 64 participant slots open. Need volunteers to (i) shadow next session, and (ii) help run the following session.
- Donations:
 - o \$3,750.00 Access to Justice Idaho
 - o \$2,000.00 National Mock Trial Competition
 - o \$1,000.00 Professionalism & Ethics Section (law school orientation programs)
 - o \$750.00 Diversity Section: Love the Law Program
 - \$500.00 Street/Family Law clinics (cover partial costs for monthly clinics)
- 5. **Section Meeting CLE/Presentation**: Presentation by Monte Stewart Baseballs and Beachballs...Adjudicative Facts and Legislative Facts. Understanding and Litigating Legislative Facts.

There being no further business the meeting was adjourned.