

ISB Professionalism & Ethics Meeting Minutes
01/03/12

- I. Call to Order
- II. Introductions
- III. Announcements
 - a. 02/07/12 Section CLE
 - i. J. Dickinson and A. Yewer are scheduled to present the Section's CLE in February. The topic is yet to be determined.
- IV. Officer Reports
 - a. Chair
 - i. 2012 Bi-Monthly CLE Sign-up
 - 1. A. Hansen discussed the sign-up process for the Section's CLEs presented every other month. A. Hansen encouraged members to sign up – can either present your own topic or the Section will assist the presenter with selecting a topic. The sign-up sheet was passed around.
 - ii. 2012 Planning
 - 1. Golfing for Ethics
 - a. The Section has sponsored this event for the past 2 years. This year, we can either continue to team up with the annual Spring Fling tournament in June, or try the ISB Annual Meeting Golf Tournament in July, which will be held in Boise this year. After a discussion, it was decided to continue to work with the 4th District Bar's Spring Fling. A. Hansen will contact Bo Davies to confirm our participation.
 - 2. U of I Ethics Orientation
 - a. It is too early in the year to have meetings on this program – meetings will take place closer to the program date in August. C. Silak discussed Concordia's orientation and would like some representatives from the Section to participate. They are looking to have a similar program as

the U of I's. C. Silak will get back to the Section with an exact date of their orientation – probably August 22 or 23. They will try not to conflict with the U of I's date. Concordia has approximately 75-95 students enrolled in the first year class.

3. November CLE

- a. Too early in the year to begin planning, but the Section will definitely sponsor one again this year. M. Sheikh reported that the Section had 100 paying participants for the 2011 CLE.

4. Annual Meeting

- a. A. Hansen asked whether there was any interest in the Section sponsoring a CLE at the ISB's annual meeting. B. Andrews stated that M. Sheikh has a speaker lined up (Mike Mitchell from Florida) to discuss cloud computing which has an element of ethics – the ethical implications of this technology. B. Andrews asked how many CLEs the Section wants to sponsor each year (are we putting on too many?). B. Andrews and M. Sheikh will continue to discuss the agenda to see if there is any room or need for another ethics CLE.

b. Vice-Chair

- i. None.

c. Treasurer

- i. Budget – we are not quite at year's end. We are down \$1300 but we are due \$2000 from other sections so we should be ok.
- ii. A. Hansen will double check to make sure the Section's letter to the U of I was sent asking for reimbursement of a portion of the costs for the ethics program.

d. Secretary

- i. None.

V. Other Issues

- a. C. Silak gave an invitation from Concordia to its Governor Vic Atiyeh Leadership in Education Award on February 9, 2012. The event will be simulcast in Boise from Portland. The keynote address will be by Geoffrey Canada.

VI. Meeting Adjourned