

PROFESSIONALISM & ETHICS SECTION

October 4, 2016

- I. **Call to Order** by President Jodi Nafzger
- II. **Introductions** officers, by members in attendance/on phone
- III. **Announcements-None**
- IV. **Officer Reports**

A. **Chair**-open for announcements:

Phil McGrane reminded us to vote early

1. **Ricard C. Fields Award**- 22 nominees

- **Bud Yost (Third District)**-Sherry Morgan contacted Mr. Yost to inform him of the award. He was pleasantly surprised. His awarded will be presented at the road show. Jodi Nafzger will go to the road show. She will also contact, Kay Christensen, the nominator and ask her to go too.

2. **Mentorship Programs Update**

The section will share more responsibilities with the law school to lighten the load on Julia Crossland and other bar staff.

- Mentorship Committee** will have to decide how much of the cost to share. The subcommittee will meet to discuss.

3. **Ethical Happy Hour Report**

Next happy hour will be at the Stonehouse. It will waive its fee. We are still working on the date. Hopefully Brad Andrews will put on a CLE.

We are looking for additional volunteers to help plan the ethical happy hours. We have three per year.

4. **November CLE**

The options for presenters were Justice Burdick or Judge Huskey. We discussed the need for a Plan B. Suggestions were welcomed. The CLE is scheduled for November 15, 2016.

5. **Advocate Sponsorship: Oct 2017**

October is National Pro Bono month. We discussed sharing the responsibilities with the Idaho Pro Bono Commissions. We would need to submit four articles total.

B. **Vice Chair**-no report

C. Treasurer

1. **Financial Update** \$380 down on membership. WE are on track to lose \$3,000.

D. Secretary-See minutes

V. Other Issues

- A. **CLE: Ethics & Social Media, Pam Howland, Idaho Employment Lawyers**

VI. Adjourn