Minutes of Meeting of the Idaho State Bar Real Property Section

February 2, 2011

TIME AND PLACE OF MEETING:

The regular meeting of the Idaho State Bar Real Property Section was held at the Idaho State Bar Center in Boise, Idaho, on Wednesday, February 2, 2011, at 12:00 p.m.

CALL TO ORDER:

Chairperson Anne Kunkel presided over the meeting from Boise. Members present are set forth on those certain lists provided to the Idaho State Bar for CLE credit or were present by telephone and shall give email notice to Dayna Ferrero. A quorum being present, the meeting was called to order.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, the minutes of the January 5, 2011 Section meeting were approved with no changes.

SECTION BUSINESS:

Old Business:

- 1) Chairperson Kunkel indicated that the Section is in sound and solid financial condition.
- 2) Secretary Peter Christofferson gave an update regarding the annual Real Property Section CLE scheduled for February 25, 2011, at the Boise Center.
- 3) The Section will be contributing articles for the January 2012 issue of *The Advocate*. Articles must be finalized by November.
- 4) Chairperson Kunkel reviewed recent amendments to the Section's bylaws and reported that the amendments were approved by the Board of Commissioners. The bylaws are on file with the Idaho State Bar and are available for review upon request.

New Business:

- 1) Chairperson Kunkel reported on the inaugural meeting of the Section's Funds Request Committee which was held on January 25, 2011, and on the funding requests that were approved at the meeting. Committee meetings will be held on a quarterly basis.
- 2) Chairperson Kunkel asked whether the Section should hold a Section meeting, present a CLE, or otherwise participate in the Annual Bar Conference which will be held July 13-15 in Sun Valley, Idaho. Following discussion, it was decided that the Section's Bar Conference participation will be included as an agenda item for next month's section meeting.

MONTHLY CLE:

Leif Elgethun, LEED AP, the President of E-Newables, LLC, presented the monthly CLE on the topic "Real Estate Trending Green: Markets, Policy and Awareness."

UPCOMING SECTION MEETING:

The next regular meeting is Wednesday, March 2, 2011, at the offices of the Idaho State Bar in Boise.

ADJOURNMENT:

There being no further business to come before the Section, Chairperson Kunkel declared the meeting adjourned at 1:00 p.m.

Respectfully submitted,

Peter D. Christofferson

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