

Idaho State Bar  
Taxation, Probate & Trust Law Section  
Minutes of Section Meeting of December 8, 2009

1. Call to Order. The meeting was called to order by John McGown, Chairperson, at 12:30 p.m. at the Law Center following a ½ CLE presentation. In attendance were Victoria Meier, Joe Uberuaga, William Vasconcellos, Paul Winward, Kenley Grover, Eric Glover, James Kaufman, John McGown, Margery Smith, Mark McBride. Tim Tarter, Sandra Clapp, David Hyde, Bob Aldridge, Donna Schuyler, Nicholas Marshall, Bruce Thomas, Natasha Hazlett, Terri Muse. Participating by phone were Chris Moore and Judith Rudd.
2. Meeting minutes from meeting of October 13, 2009 were distributed to the members. John McGown asked for a motion to accept the minutes. It was moved, seconded and passed unanimously to accept the minutes.
3. Committee Reports and Assignments:
  - a. Legislative Committee (TEPI) – Member: Robert Aldridge. Bob reported on the outlook for the 2010 Idaho Legislative session.
  - b. Public Service Committee – Member: Victoria Meier. Vickie reported that two of the three section public service brochures are completed and are available for distribution. The Conservatorship and Guardianship brochure is getting a last minute review by Bob Aldridge after he received some recommended changes from Mary Jo Butler at Idaho Health and Welfare. John McGown reported on the cost to print 2,000 copies of the brochure would run about \$1,000. He reported that this brochure is often used by the court. A question was raised if 2,000 copies would be enough. Terri Muse commented that the brochure is available on line, which might reduce the demand. John requested a motion to approve the expenditure of section funds to print between 2,000 to 4,000 copies of the brochure dependent upon the increased cost to print over 2,000. The motion was moved, seconded and approved.
  - c. CLE Committee- Members: Allan Bosch, Sharon Powers, Deb Cordes, and Nick Marshall. Nick Marshall asked for interest from the membership to plan a CLE for the ISB Annual Conference this summer in Idaho Falls. Nick also reported the committee has one speaker set for the September 2010 Annual Advanced Estate Planning Seminar. The committee will meet soon to continue planning for the seminar.
  - d. Newsletter Committee – Member: Erick Shaner. Terri Muse reported that the listserv contract was completed and that the Bar staff are working with the listserv

company to set up the domain name, enter email addresses, and complete other logistical details. The listserv should be started within the week.

- e. Tax Liaison – Members: John McGown. John reported on the most recent Tax Practitioner Liaison meeting he attended and he indicated the minutes from this meeting will be posted on the Tax Section website.
- f. Probate and Guardianship Form Book- Members: Joe Uberuaga, Jim Kaufman, Steve Alkire, Mel Fisher and Robert Aldridge. The committee will resume work on the updated form book in January, and hopes to have it completed by May.

4. Other Business

- a. John McGown thanked the outgoing section council members for their service to the section. The council for 2010 was introduced: Mark McBride-Chair, Ron Caron-Vice-Chair, D. James Manning-Secretary, at-large council members Pete Bredeson, Amy Kingston, Chris Moore.
- b. Mark McBride presented John McGown with a thank you plaque for John's service as chair of the section for 2009.
- c. Mark reported that at the February meeting, the section will consider donation requests for the upcoming year.

5. Next meeting: February 9, 2010 (Boise)

Meeting Adjourned at 1:00 p.m.