

**Minutes of the Meeting of the  
Business and Corporate Law Section of the  
Idaho State Bar**

**May 12, 2021**

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**Call to Order; Attendance**

A telephonic/video conference meeting of the Business and Corporate Law Section (the “Section”) of the Idaho State Bar was called to order at approximately 12:00 p.m. on April 14, 2021, at the offices of the Idaho State Bar. Section Governing Council (“Council”) members present were Cody Earl, Crystal Berry, Wendy Couture, Brian Buckham, Matt Christensen, and David Jensen. Mr. Earl presided over the meeting as Chair.

**Approval of the Minutes**

As the first order of business, Mr. Earl requested a motion approving the minutes of the meeting held April 14, 2021, which had been distributed to Section members prior to the meeting and to attendees at the meeting. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meeting.

**Announcements**

Mr. Earl announced that there would be no section meeting for the month of June and possible the month of July depending on the new Chair’s decision.

**Financial Update**

The Section’s Treasurer and Secretary, Crystal Berry, provide an update on the status of the Section’s finances. She noted that the most recent balance sheet had been received from the ISB and was current through March of 2021. She stated that the current balance was \$44,013 which included the \$13,000 in donations to Access to Justice, Entrepreneurship Law Clinic and Jannus, however the sum did not include the recent \$500 donation approved to the Professionalism and Ethics Section. Ms. Berry noted that the balance would likely come down in the coming months after expenses from the Annual CLE were incurred but that the balance was still very robust.

**2021 Annual CLE Update**

Mr. Taylor stated that he had conducted the first meeting of the Annual CLE committee and that the group was working on solidifying a name for the CLE. Mr. Taylor again reiterate that the Annual CLE would be held in August of 2021 at jump. Mr. Taylor also reiterated that he was still accepting volunteers for participation in the Annual CLE Committee.

**Practice Section Officer Elections**

Mr. Earl stated that the Officer election results were in and that Mr. Eric Taylor had been elected Chair, Ms. Crystal Berry had been elected Vice Chair and that Ms. Kay Dee Holmes had been elected Secretary/Treasurer of the ISB Business and Corporate Law Section. Mr. Early thanked the Section members and the Governing Council for his opportunity to serve and congratulated the new officers in their new roles.

**April CLE Presentation**

Mr. Matt Christensen from Angstman Johnson then presented a half hour CLE on small business bankruptcy.

**Adjournment**

There being no further business, the meeting was adjourned at approximately 1 p.m.

/s/

Crystal D. Berry  
Secretary/Treasurer