

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

Date	Wednesday January 11, 2023
Time	12:00 pm Mountain Time
Location	Zoom Conference: https://us06web.zoom.us/j/89931695173?pwd=V0hiQllkdHpQNDFSeHlrVDZuZW5tUT09
Attendance	Section Governing Council Members: Wendy Couture, David Jensen, Presiding: Crystal Berry Number of Attendees: 29 by video/phone, 6 in person

I. Call to Order; Attendance

A Zoom 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 January 11, 2023. Cyrstal Berry presided over the meeting as Chair, David Arkoosh attended as Vice-Chair.

II. Approval of the Minutes

As the first order of business, Ms. Berry requested a motion approving the minutes of the meeting held December 14, 2022. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meeting.

III. Upcoming Monthly CLEs

- a. ABA Clerkship Opportunity Announcement.
- b. February Joint Section Mix and Mingle with Government Section
- c. Wendy Couture Announcement: U of I Law School is seeking judges for their upcoming writing competition. Papers will be provided March 10th to be returned March 24th. Papers will be evaluated and ranked for 1st, 2nd, and 3rd places. Please email Wendy if interested in helping with this worthwhile opportunity to help the Law School, email wgcouture@uidaho.edu

IV. 2023 Annual CLE Update

Mr. Arkoosh, Vice Chair, provided an update on the status of planning the section’s annual CLE to take place on April 20-21, 2023, at the Limelight in Sun Valley, Idaho. Still making arrangements for speakers and will provide additional details once confirmed. Section is also seeking sponsors and working with potential sponsors for the event.

V. Budget/Financial Update

The Section’s Treasurer and Secretary, Marta Horton, provide an update on the status of the Section’s finances. She noted that the section is still awaiting the balance sheet through December 31, 2022, once that is received a budget can be prepared for 2023. As of the last balance sheet through October 31, 2022, there was an overage of almost \$6,000 beyond the allowable carryover, which was proposed for use on donations. After the payment of the donations the balance should sit at close to \$34,000. Anticipate having a budget prepared and submitted by the next meeting.

VI. CLE

- a. 30 minute CLE by Christina Hesse “From In-House to Outside Counsel: Providing Useful Value Adds”

VII. Adjournment

There being no further business, the meeting was adjourned at approximately 12:35 p.m.

/s/

Marta Horton
Secretary/Treasurer