

**MINUTES FROM IDAHO STATE BAR APPELLATE PRACTICE SECTION  
GOVERNING COUNCIL MEETING—January 13, 2022 12:00 p.m. MST**

**Location:** Zoom Videoconference

**Meeting Link:**

<https://us02web.zoom.us/j/89425090193?pwd=SE5pUG5YWkN5eTNPZFNESVQra3oxUT09>

**Meeting ID:** 894 2509 0193

**Passcode:** 754669

**For Audio Only Dial:** 1 253 215 8782

**Attendees:** Stephen Adams (Chair); John Cutler (Vice-Chair); Brian Church (Secretary / Treasurer); Ben McGreevy (Past-Chair); Sarah Berry, Emily Joyce, Megan Larrondo, Bryan Nickels (At-large Council Members).

Meeting started at 12:02 p.m.

1. Welcome
2. Upcoming Meetings and Other Events
  - a. Annual Meeting - April 14, 2021 - Need a CLE presenter.
  - b. Lunch meetings can be in person again, with limited attendance (15 to 18 people, RSVP in advance).

Regarding the lunch meetings, the council decided to hold off on this discussion pending further information.

3. ACTION ITEM - Annual Budget (e-mail from Carissa Carns, December 9, 2021, would like to have by January 15, 2021)
  - a. Discuss potential donation to U of I law school for appellate moot court.

Mr. Church discussed a proposed budget he had compiled, identifying dollar amounts already supplied by the Bar. Discussion focused on whether the donation amount specified in the budget should be increased to \$1250. There was then a motion to approve the budget with a \$1250 donation. (M: Adams / S: Cutler). Motion carried by voice vote.

4. ACTION ITEM - Approve Minutes
  - a. Governing Council Meeting Oct. 14, 2021
  - b. Governing Council Meeting Nov. 11, 2021
  - c. Member Meeting Dec. 9, 2021

Motion to approve the minutes as presented. (M: Cutler / S: Adams). Motion carried by voice vote.

5. Annual Bar Meeting –
  - a. Looking for CLEs, potential receptions (e-mail from Dayna Ferrero December 1, 2021) - see attached proposal form
6. Tradewing– Ideas on how to use the capabilities of the new platform?

The council discussed ways that the Tradewing platform could be used. One suggestion was whether a personalized training session could be offered. Other suggestions regarding the use of Tradewing were also discussed.

7. Idaho Pro Bono Appellate Program
  - a. Subcommittee update

The council was informed that Pro Bono Appellate Program was still under development.

8. The Advocate
  - a. Sponsoring the February, 2023 Issue
  - b. Deadlines:
    - i. Proposed articles to the Appellate Practice Board: June 30, 2022
    - ii. Article Submissions: Dec. 24, 2022
    - iii. EAB Meetings: Dec. 21, 2021
    - iv. Final Revisions: Jan. 2, 2023
  - c. Volunteers - Stephen Adams (“Appellate Courts as Courts of First Impression”), Ben McGreevy, Jennifer Jensen (Holland Hart, [JMJensen@hollandhart.com](mailto:JMJensen@hollandhart.com))

Motion to adjourn. (M: Cutler / S: Adams). Motion carried by voice vote.

Meeting adjourned at 12:40 p.m.