

IDAHO STATE BAR APPELLATE PRACTICE SECTION

GOVERNING COUNCIL MEETING—January 25, 2024, 12:00 p.m. Mountain Time
Location: Stoel Rives Conference Room, Boise, and Zoom Video Conference

- 1. Welcome**
- 2. ACTION ITEM - Approve Minutes**
- 3. 2024 Budget**
 - a. Start discussion**
- 4. Potential Networking Trivia Event February 20th @ Stone House with Litigation, IP, and Professionalism & Ethics groups - Jaycee Nall has info.**
- 5. 2024 CLE with the Appellate Court Judges/Justices**
 - a. Confirming Availability of Judges/Justices**
 - b. Identifying the Date**
 - c. Forming a Subcommittee**
 - d. Initial thoughts on Topics**
- 6. Member Meeting CLEs for 2024**
 - a. Discuss ideas circulated at December social**
 - i. Annual Meeting April 11, 2024**
 - ii. June 13, 2024**
 - iii. September 12, 2024**
 - iv. December 12, 2024**
- 7. Annual Meeting - Elections**
 - a. Start discussion of April officer elections, confirm status of each governing council member's current term, and discuss how we would like to alert section membership of the opportunity to vote**
 - i. Chairperson - [] (currently held by John Cutler)**
 - ii. Vice Chairperson - [] (currently held by Brian Church)**
 - iii. Secretary/Treasurer – [] (currently held by Jaycee Nall)**
 - iv. Past Chair – [] (currently held by Stephen Adams)**
 - v. At-Large Council Members**
 - 1. [] (currently held by Sarah Clemens (Appellate Court Rep))**
 - 2. [] (currently held by Bryan Nickels)**
 - 3. [] (currently held by Christopher Pooser)**
- 8. ACTION ITEM - IWL Sponsorship/Donation - Gala**
 - a. See attached PDF**
- 9. Soliciting Articles - February 2025 Advocate**
 - a. Discuss Ideas for Securing Authors (taking volunteers)**

10. Other Business

11. Adjourn Council Meeting