### Minutes of the Meeting of the Business & Corporate Law Section Idaho State Bar

Wednesday, October 8, 2025

12:00 pm Mountain Time

Zoom conference meeting from Computer or phone:

## https://us06web.zoom.us/j/89931695173?pwd=V0hiQllkdHpQNDFSeHlrVDZuZW5tUT09

Audio: (253) 215-8782

Attendance: Section Officers present: Louis V. Spiker, Michael Pietruszewski, and Jeff Jorgensen

Presiding: Michael Pietruszewski

### I. Call to Order

A meeting of the Business and Corporate Law Section ("Section") was called to order at approximately 12:00 pm on October 8, 2025, live and via Zoom video conference. Michael Pietruszewski presided over the meeting as Vice Chair.

#### II. Approval of Previous Minutes

As the first order of business, Mr. Pietruszewski requested a motion approving the minutes of the meetings held September 10, 2025. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meeting.

#### III. Officer Election Results

Mr. Pietruszewski announced election results of officers for the coming year with the following Section members appointed to the following positions: Louis V. Spiker as Chair, Michael Pietruszewski as Vice Chair, and Jeff Jorgensen as Secretary/Treasurer.

# IV. Request for LLC Operating Agreement Examples

Wendy Couture requested from those attending that they send her LLC Operating Agreement examples that she could use in her class at the University of Idaho School of Law.

## V. Upcoming Section Happy Hour

Mr. Pietruszewski announced the upcoming Section Happy Hour on Wednesday, October 29, 2025, from 4-6 pm at the Arid Club.

# VI. <u>30-Minute CLE Presentation</u>

Mark Bassingthwaighte from ALPS presented a 30-minute CLE presentation titled "Cybersecurity – How to Protect Your Firm and Keep Hackers at Bay."

### VII. Adjournment

There being no further business, the meeting was adjourned.

/s/ Louis V. Spiker

Louis V. Spiker

Chair Business &

Corporate Law

Section Idaho

State Bar