MINUTES FROM IDAHO STATE BAR APPELLATE PRACTICE SECTION GOVERNING COUNCIL MEETING—November 11, 2021, 12:00 p.m. MST

Location: Zoom Videoconference

Meeting Link:

https://zoom.us/j/98344254488?pwd=S0JNY0hKTTFLYXlvczl6eUhGUU5hUT09

Meeting ID: 983 4425 4488 **Passcode:** 056814

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, Bryan Nickels, Christopher Pooser, and Dennis Voorhees (At-large Council Members).

Meeting started at 12:00 p.m.

1. Approve Minutes—ACTION ITEM

a. Governing Council Meeting, Oct. 14, 2021

This item was held until the next meeting.

2.Idaho Pro Bono Appellate Program

a. Subcommittee update

This item will be presented at the January or February Council meeting.

3. Request for Donations—ACTION ITEM

a. Idaho Women Lawyers - See attached

After discussing recent requests for donations the Counsel entertained a motion to donate \$250 each to Access to Justice and the Idaho Women Lawyers. (M: Joyce / S: Voorhees). Motion carried by voice vote—Mr. Adams abstained from the vote.

4.CLEs and Other Events—ACTION ITEMS

a. December 9, 2021 member meeting - Brad Andrews presenting

5. The Advocate

a. March/April 2023

6.Other Business

a. Thank you notes to CLE presenters - Emily Joyce

Mr. Adams offered his thanks on behalf of the Section to Emily Joyce, who coordinated crafting the thank you notes to the CLE presented.

7.Adjourn

Motion to adjourn. (M: Pooser / S: Voorhees). Motion carried by voice vote. Meeting adjourned at 12:26 p.m.

Upcoming Meetings

- a. **Member Meeting** December 9, 2021
- b. **Governing Council Meeting** January 13, 2022