

COMMERCIAL LAW & BANKRUPTCY SECTION MEETING

November 16, 2022

MINUTES

Members Present:

Patrick Geile

Tecla Druffel

Matt Christensen

Brian Tucker

Reed Cotten

JB Evans

Jeff Andrews

Non-Board Members Present:

1. Welcome: Patrick Geile- The Meeting was called to Order, and it was determined that a quorum was present.
2. Minutes: The Minutes for the October 19, 2022 meeting were presented for approval. Matt moved to approve the minutes as presented, JB seconded. There being no objection, the minutes were approved.
3. 2023 Seminar – Brian

Brian updated the Board on progress of Winter Bankruptcy Seminar scheduled for February 2, 2023, through February 4, 2023. A preliminary schedule was presented, and all is progressing well. There was discussion regarding moving the business meeting slightly to make room if necessary for speaker presentation to ensure ethics credit.

After discussion, it was determined that everything is progressing and broadly the matter will remain on agenda for future discussion.

4. Professionalism Award: There was discussion regarding the number of awards as well as proposed recipients. It is likely there will be only one recipient, but nevertheless as time is of the essence the matter will be left on Agenda for final determination in December.

5. Zoom Presentation Updates: Tecla will be presenting on January 5, 2022. Tecla will be presenting regarding forms, rules and updates. She would like further input on topics and may need assistance for presentation. This matter will be left on the agenda.

6. New Business:

a. Due to Tecla leaving the Board discussion was had regarding her replacement. There is no prohibition in the Bylaws on repeating board service if there is no volunteer from the Northern region. Similarly, while tradition has led to filling the position from the retiring member's region, there is no requirement to that effect. This matter will be left on the agenda.

b. Judge Pappas is retiring in March of 2023.

c. Patrick discussed inviting someone from the U.S. Trustee's office to attend the December or January CLBS meeting as part of his ongoing effort to form relationship between the membership, the Judiciary and the Trustee. This matter will be left on the agenda.

There being no further business, Patrick suggested that the meeting be adjourned and upon motion made by Brian and seconded by J.B., followed by unanimous approval, the Meeting was adjourned.

