

Idaho State Bar Diversity Practice Section Meeting November 21, 2024 12:00 MDT/11:00 PST Location: Zoom Video Conference

NOVEMBER 2024 AGENDA

- 1. Welcome and Call to Order L. Samuels, Chair
- 2. Action Item: Approval of Past Meeting Minutes (September 2024 (Appendix A))
- 3. Financial Report Anna Courtney, Secretary/Treasurer
- 4. Action Item: Attorneys for Civic Education Donation, L. Samuels, Chair
- 5. Action Item: Access to Justice Donation, L. Samuels, Chair
- 6. Discussion: Elections, L. Samuels, Chair
- 7. Adjourn L. Samuels, Chair

Appendix A | Last Meeting Minutes



Idaho State Bar Diversity Practice Section Meeting September 19, 2024 12:00 MDT/11:00 PST Location: Zoom Video Conference

SEPTEMBER 2024 MINUTES

Attendance: Leon Samuels, Rhiannon James, Anna Courtney, Wendy Olson, Abbey Schulz, Will Ranstrom, Jeffery Vantrella, Jessica McKinlay, Steve Sherer, Maria Andrade.

- 8. Welcome and Call to Order L. Samuels, Chair, called the meeting to order over Zoom at 12:02 pm MT.
- Action Item: Approval of Past Meeting Minutes (May 2024 (Appendix A)) W. Olson moved to approve, second from W. Ranstrom, motion carried without dissent, J. Vantrella abstained.
- **10. Financial Report** Anna Courtney, Secretary/Treasurer provided an updated on the financial status of the Section. There were no questions or concerns.
- 11. Action Item: Sponsor The Advocate L. Samuels, Chair, shared that the September 2025 Advocate sponsorship is available. The Section discussed the benefits of continuing to sponsor and noted the large lift required to do this successfully. R. James moved to Sponsor the September 2025 Advocate, second from W. Ranstrom, S. Sherer dissented, the motion carried.
 - a. M. Andrade and W. Olson will be our leads for recruiting authors for the issues.

12. New Business

a. Discussion on Elections: L. Samuels shared that the Section would hold elections for Section leadership before the end of 2024. L. Samuels will step down as Chair and is not seeking reelection. The Section discussed a move to new leadership to

start in 2025. L. Samuels will send an email to the Section to initiate the election process.

13. Adjourn – L. Samuels, Chair, adjourned the meeting at 12:13 PM MT.