

Appendix A | Last Meeting Minutes



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

NOVEMBER 2024 MINUTES

Attendance: Anna Courtney, Ronald Bruce, Steve Sherer, Leon Samuels, Jeffery Ventrella, Wendy Olson, Sunrise Ayers, Jessica McKinlay, Zoe Olson, Mariella Diaz.

1. **Welcome and Call to Order** – L. Samuels, Chair, called the meeting to order at 12:04 PM MT.
2. **Action Item: Approval of Past Meeting Minutes**
 - a. The Section reviewed the minutes from the September 2024 meeting. J. McKinlay moved to approve the September 2024 Minutes without revision, W. Olson seconded the motion, the motion carried without dissent.
3. **Financial Report** – A. Courtney, Secretary/Treasurer provided an update on Section financials. The committee did not have questions or concerns.
4. **Action Item:** The Section Considered two donation requests and discussed alignment of both requests with the mission and goals of the section. The Section discussed the desire to donate at a higher level but given current financials, smaller donations were warranted to maintain financial stability.
 - a. Attorneys for Civic Education Donation
 - i. W Olson moved to donate \$250 to the Attorneys for Civic Education, R. Bruce seconded the motion. The motion carried without dissent.
 - b. Access to Justice
 - i. W. Olson moved to donate \$250 to Access for Justice, R. Bruce seconded the motion. The motion carried without dissent. Sunrise Ayers abstained.
 - ii.

5. Discussion: Elections, L. Samuels, Chair, discussed the need for additional nominations for leadership positions within the Section. The Section will take this back up at the January meeting.

6. New Business

- a. Reminder that Diversity Section will need articles for the Advocate. Please reach out to W. Olson if you are interested.

7. Adjourn – L. Samuels, Chair, adjourned the meeting at 12:25 PM MT.