Minutes of the Meeting of the Business and Corporate Law Section of the Idaho State Bar

Date	Wednesday, November 20, 2021
Time	12:00 pm
Location	Zoom conference meeting from Computer or phone: https://us06web.zoom.us/j/89931695173?pwd=V0hiQllkdHpQNDFSeHlrVDZuZW5tUT09 Audio: 1-253-215-8782
Attendance	Section Governing Council Members present: Eric Taylor, Cody Earl, Crystal Berry, Gabriel Hamilton, David Hammerquist, Matt Christensen, Claire C. Rosston, Kay Dee Holmes. Presiding: Eric Taylor Number of Attendees Total: 60

I. Call to Order

a. Meeting called to order at 12:01 pm.

II. Approval of Previous Minutes

- a. Motion to approve as written.
 - i. Approved, no discussion.

III. Upcoming Monthly Meeting CLEs/Zoom

- **a.** Hope to resume the in-person monthly section meeting option in 2022.
- **b.** Meeting next month: Wednesday, 8 December 2021 with an ethics CLE.

IV. <u>Financial Update</u>

a. Update Update/Cash on hand – Need to spend down at least \$6,281. Ideas of organizations to donate to. Send recommendation to Eric Taylor (include organization name & the amount requested). Will vote on entities to donate to in the December 2021 meeting.

V. November CLE Presentation

a. Due Diligence: Basics, Challenges, and Hurdles in M&A Transaction in the "New Normal" Presented by Kristiana Lubomirova and Craig Dammeier of Holland & hart (Boise).

VI. <u>Job Opportunity</u>

a. Kevin Hogle – Hiring an attorney to join his practice doing M&A and general corporate law.

Meeting adjourned at 12:48 pm.

/s/

Kay Dee Holmes Secretary/Treasurer Business & Corporate Law Section Idaho State Bar