

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

<b>Date</b>	Wednesday December 14, 2022
<b>Time</b>	12:00 pm Mountain Time
<b>Location</b>	Zoom Conference: <a href="https://us06web.zoom.us/j/89931695173?pwd=V0hiQllkdHpQNDFSeHlrVDZuZW5tUT09">https://us06web.zoom.us/j/89931695173?pwd=V0hiQllkdHpQNDFSeHlrVDZuZW5tUT09</a>
<b>Attendance</b>	Section Governing Council Members: David Jensen, Wendy Couture Presiding: Crystal Berry Number of Attendees: 14 by video

**I. Call to Order; Attendance**

A Zoom video conference meeting of the Business and Corporate Law Section (the “Section”) of the Idaho State Bar was called to order at approximately 12:00 p.m. on December 14, 2022. Section Governing Council (“Council”) members in attendance were David Jensen and Wendy Couture. Crystal Berry presided over the meeting as Chair.

**II. Approval of the Minutes**

As the first order of business, Ms. Berry requested a motion approving the minutes of the meeting held November 9, 2022. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meeting.

**III. 2023 Annual CLE Update**

Mr. Arkoosh, Vice Chair, provided an update on the status of planning the section’s annual CLE to take place on April 20-21, 2023, at the Limelight in Sun Valley, Idaho. The proposed topics are in securities regulation, bankruptcy and healthcare compliance. On Thursday April 20<sup>th</sup> there is a proposed Ethics session in the evening followed by a mix-mingle. Friday April 21<sup>st</sup> would be a full-day CLE. The section is looking for sponsors for the event, if anyone has suggestions please contact David Arkoosh.

**IV. Budget/Financial Update**

The Section’s Treasurer and Secretary, Marta Horton, provide an update on the status of the Section’s finances. She noted that the most recent balance sheet had been received from the ISB and was current through October of 2022. She stated that the current balance was \$40,426. The carryover into 2023 is \$34,575, leaving an overage of \$5,851.

**V. Donations**

Ms. Berry shared that the Section had been approached for donations by various organizations. There was discussion of the various organizations requesting the donations, and a proposal was made for the amounts to be donated as follows: U of I College of Law Scholarship \$3,000, U of I College of Law Mentor Program \$1,000, ACE \$1,000, Access to Justice \$1,000. Ms. Berry motioned to approve the proposed donations, which was duly seconded, no oppositions were made, and the motion passed unanimously.

A request was made in the prior meeting to consider abatement of membership dues. It was discussed that the dues at \$35 are nominal, and necessary to achieve the goals of the section. If the matter is sought to be re-evaluated, that can be done in the January meeting.

## **VI. Adjournment**

There being no further business, the meeting was adjourned at approximately 12:18 p.m.

/s/

Marta Horton  
Secretary/Treasurer