## **Governing Council Meeting ISB Child Protection Section**

## March 18, 2025 // Noon – 1:00 p.m. (MT Time)

## via Zoom Minutes

- 1. Welcome called to order at 12:05 Pacific Time.
- 2. Review & Approval of Minutes from January 2025 GC Meetings
  - a. Unanimously approved.
- 3. Treasurer's Report- See budget discussion.
- 4. Old Business
  - a. Reminder CFI is scheduled to be held on April 17 and 18, 2025 in Boise.
- 5. New Business
  - a. Discuss and Approve 2025 Budget
    - i. Discussed using the \$250 budget for donations towards the 2025 10th Access to Justice Fund Run 5k.
    - ii. Discussed using \$350 to send a governing council representative to the Bar's 100<sup>th</sup> anniversary annual meeting, as encouraged by the Bar Section Meeting.
    - iii. The governing council unanimously approved the 2025 budget as proposed. The budget will be presented to the general section on Friday March 28, 2025.
  - b. Discussion on 2025 Section Elections
    - i. New officers will join in May.
    - ii. If you're interested in staying on the board please let Kyle know. We have openings for at large, vice chair, and secretary/treasurer. Merritt Dublin will transition to Chair.

## 6. Announcements

a. Next General Section Meeting is March 28, 2025. CLE will be a presentation on Court Ordered Removals by Judge Andrew Ellis.

**Next Meeting:** The next Governing Council meeting will be held Tuesday, April 15, 2025, from Noon to 1:00 p.m. Mountain Time. Zoom link information remains the same from one meeting to the next.