

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

Date	Wednesday March 8, 2023
Time	12:00 pm Mountain Time
Location	Zoom Conference: https://us06web.zoom.us/j/89931695173?pwd=V0hiQllkdHpQNDFSeHlrVDZuZW5tUT09
Attendance	Section Governing Council Members: Presiding: Crystal Berry Number of Attendees: 42 by video/phone, 11 in person

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 March 8, 2023. Crystal Berry presided over the meeting as Chair, David Arkoosh attended as Vice-Chair.

II. Approval of the Minutes

As the first order of business, Ms. Berry requested a motion approving the minutes of the meeting held January 11, 2023. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meeting.

III. Proposal for List Serve Participation

Given interest of section members in a ListServe, Ms. Berry obtained information on TradeWing which has a yearly cost of \$300 and is used by other sections of the ISB. Theresa Baker provided information on how the other sections use the ListServe and its benefits. After a motion duly made and seconded, the members of the Section approved subscribing to the TradeWing service.

IV. Upcoming Monthly CLEs

- a. April 20-21, 2023 the Section was to hold the Annual CLE, at the Limelight in Sun Valley, Idaho. Mr. David Arkoosh would discuss later in the meeting.

V. Elections in May 2023

- a. **Current Ballot:** Chair David Arkoosh, Vice Chair Marta Horton, Secretary Treasurer Zak Metzger. Requests for additional nominations were made.

VI. 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 Agenda for the event was sent out, had a great roster of speakers and all members encouraged to attend.

VII. Budget/Financial Update

The Section’s Treasurer and Secretary, Marta Horton, provide an update on the status of the Section’s finances. We finally received the Balance Sheet through December 31, 2022, and the 2023 Budget Worksheet. As of the last balance sheet we started 2023 with a total fund balance of \$41,682. We will be working on preparing the Budget for 2023 and have that ready once we have a clearer idea of the 2023 CLE Expenses and Registrations. The Budget must be submitted by March 31, 2023, so we should have the final budget to share by the next meeting.

VIII. CLE

- a.** 30 minute CLE by Devin Munns “Tax Efficient Ways to Structure Small Businesses”

IX. Adjournment

There being no further business, the meeting was adjourned at approximately 12:35 p.m.

/s/

Marta Horton
Secretary/Treasurer