#### Minutes of the Meeting of the Business & Corporate Law Section Idaho State Bar

Date	Wednesday, April 13, 2022
Time	12:00 pm Mountain Time
Location	Zoom conference meeting from Computer or phone: https://us02web.zoom.us/j/82325101699?pwd=MHc0c1ppUzJTdXFPelBOV20xSVc1UT09 Audio: 1-253-215-8782
Attendance	Section Governing Council Members present: Eric Taylor, Crystal Berry, David Jensen, Kay Dee Holmes. Presiding: Eric Taylor Number of Attendees Total: 42 by video, 6 in person.

#### I. <u>Call to Order</u>

a. Meeting called to order at 12:04 pm Mountain Time.

#### II. <u>Approval of Previous Minutes</u>

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

## III. Upcoming Monthly Meeting CLEs/Zoom

- a. Next month Wednesday, May 11, 2022: joint meeting with Tax section on tax changes.
- **b.** Will send an RSVP for in person attendance.

#### IV. Open Officer Positions

**a.** Vice-Chair and Treasury/Secretary positions opening. David Arkoosh is nominee as Vice-Chair. Crystal Berry up for Chair. Contact a current board member if you are interested in being a nominee for any of the positions.

#### V. <u>Budget Update/Donations</u>

a. Fund currently at \$47,567.

# VI. <u>Resume In-Person Meeting</u>

a. Resuming section meetings at the ISB & offering remote attendance until the summer break.

#### VII. <u>Annual CLE Committee</u>

- a. Mark you Calendar: Friday, September 15 Section CLE
- **b.** Looking for volunteers to serve on the planning committee, participate in the CLE, or share topic ideas. Contact Crystal Berry (<u>cberry@evanskeene.com</u>) about any of the above.
- **c.** Share ideas for presenters with the Board.

### VIII. <u>CLE</u>

**a.** "Spring Case Review—Enforceability of Forum Selection Clauses and Covenants Not to Compete," by David Jensen of Parsons, Behle & Latimer.

Meeting adjourned at 12:39 pm Mountain Time.

/s/

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