

**Minutes of the Fourth District Bar Officer's Meeting**  
**June 3, 2013**

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Attendees: Joe Borton, Terri Muse, Kristin Bjorkman Dunn and Demi Fisher

**Business**

1. Approval of Minutes and Financial Report: The officers voted to approve the minutes of the February 25, 2013 meeting of the officers of the 4<sup>th</sup> District Bar. The officers voted to approve the financial report of the 4<sup>th</sup> District Bar, a copy of which is attached.
2. Review draft of the Annual Budget: The officers reviewed a draft of the annual budget of the 4<sup>th</sup> District Bar presented by Treasurer Demi Fisher. Following the meeting the officers voted via email to approve the annual budget.
3. Reappointment for the Magistrate Commission: The officers voted to reappoint Stan Welsh and John DeFranco to the Magistrate Commission. President Joe Borton to call and notify Mr. Welsh and Mr. De Franco of their reappointment.
4. Appointment of Officer to be on Law Day Committee: The officers voted to appoint the Vice President of the 4<sup>th</sup> District Bar to serve on the Law Day Committee.
5. Investigate Needs of the 4<sup>th</sup> District Bar: President Joe Borton to investigate whether the 4<sup>th</sup> District Bar has existing needs that could be given financial support.
6. Spring Case Review: The officers decided materials from the 2013 Spring Case Review should be posted on the 4<sup>th</sup> District Bar website.
7. Annual Meeting of the Idaho State Bar: President Joe Borton to attend the annual meeting of the Idaho State Bar in Coeur d'Alene on July 17-19, 2013.
8. Citizens Law Academy: Judge Wilper's clerk will spearhead the event. President Joe Borton to follow up with Judge Wilper's clerk and report to the officers.
9. 4<sup>th</sup> District Resolution Meeting: President Joe Borton to connect with Diane Minnich and report to the officers.

Submitted by:

Kristin Bjorkman Dunn, Secretary

**4<sup>th</sup> District Bar Association  
Treasurer's Report**

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**CHECKING**

Starting Balance as of Feb. 20, 2013	\$56,678.70
Deposits	\$29,146.00
Interest Earned	\$0.98
Payments	\$11,665.19
Federal Tax Withheld	\$0.26
Ending Balance as of April 16, 2013	\$ 74,160.34

Summary of Payments

Bleubird (officer lunch)	\$ 37.86
Office Max (office supplies and postage)	\$ 26.67
U of I College of Law (scholarship)	\$ 5,000.00
ILF (mock trial)	\$ 1,200.00
ISB Ethics Section (donation 1st year law student program)	\$ 1,000.00
Idaho State Bar (law day and citizens law academy)	\$ 696.86
The Rose Room (Law Day Reservation Fee)	\$ 300.00
Federal Tax Withheld	\$ 0.11
Anna Almerico (law day breakfast reimbursement)	\$ 109.16
Laurie Fortier (Law Day lunch reimbursement)	\$ 93.28
Treasure Valley Family YMCA (donation youth government)	\$ 1,000.00
A Lively Chef Catering (Law Day)	\$ 2,201.25

**SAVINGS**

Starting Balance as of December 19, 2012	\$20,865.06
Interest Earned	\$2.79
Federal Tax Withheld	\$0.77
Ending Balance as of April 16, 2013	\$20,867.08

*Prepared by Damaris Fisher, Treasurer*