

COMMERCIAL LAW & BANKRUPTCY SECTION MEETING

18 MAY 2022

MINUTES

Members Present:

Patrick Geile

Tecla Druffel

Matt Christensen

Brian Tucker

Jeff Andrews

Non-Board Members Present: Teresa Baker

1. Welcome: Patrick Geile- The Meeting was called to Order, and it was determined that a quorum was present. Patrick discussed the attendance of Jason Naess Assistant U.S. Trustee who was invited to attend the April 20, 2022, meeting in furtherance of promoting more interaction with the Judges, UST, and Section. As it is an objective, this will remain on the agenda board going forward.
2. Minutes: The Minutes for the May 18, 2022 meeting were presented for approval. Patrick moved to approve the minutes as presented, Brian seconded. There being no objection, the minutes were approved.
3. Financials: The updated post seminar quarterly financials, 4/20/22, were presented for review indicating that all is in order. Brian moved to approve the financials as presented, Jeff Seconded. There being no objection, the financials were approved. It was noted that the final report is not completed and pending submission the item will remain on the agenda.
4. Brown Bag CLE-:

The discussion then proceeded to the Brown Bag Cle programing. Matt will be presenting in July via Zoom opposite J.B. The topic will be construction issues including best practices for perfection and protection of materialmen liens in bankruptcy. It is still proposed that the

Thursdays operate as the selected weekday for events commencing at 12:00 M.S.T. The Topic will remain on the agenda.

5. 2023 Seminar – Brian

Brian updated the Board on progress of Winter Bankruptcy Seminar tentatively scheduled for February 2, 2023, through February 4, 2023, or February 9, 2023, through February 11, 2023. The location will be Idaho Falls. Brian advised that the Hilton Garden Inn had sufficient room availability to accommodate attendees. The subject of conference space was discussed contrasting conference space at the Hilton Garden Inn with the new Convention Center, a venue in relative proximity to the Hilton. After discussion, it was resolved; that the Hilton Garden Inn would serve to accommodate attendees, while conference space would be reserved at the Convention Center.

Seminar Topics.

While the seminar agenda is still in progress, the following topics were discussed as having potential for presentation:

- a. Homesteads;
- b. Conversions;
- c. Practical-balancing the practice with personal wellness.

After discussion, it was determined that everything is progressing and broadly the matter will remain on agenda for future discussion.

6. Annual Meeting Idaho State Bar Twin Falls 7/20/22-7/22/22

The Meeting then proceeded to section sponsorship including a panel CLE on Bankruptcy basics to be held at the Annual Meeting of the Idaho State Bar Association. This would be used as a section recruitment mechanism. J.B and Matt will be presenting on July 22, 2022. The topic will be the “Top Ten Things Every Lawyer Needs to Know About Bankruptcy. After discussion, it was determined that this matter remain on the agenda for future discussion.

7. New Business/Update

a. Brian advised that a local high school debate participant who qualified for a National Debate Competition and was soliciting donations for the endeavor. It was determined that the extent of any donation would be considered pending completion of the Financials. The matter will remain on the agenda for future discussion.

b. The CLBS list serve has moved over.

c. Summer Board Meetings. The summer schedule for board meetings was discussed. The question of whether to take a break for the entire Summer or merely the month of July. After discussion, the Board favored accountability for Brian (at his behest) and therefore determined that the board would be in recess for the month of July only. The matter will remain on the agenda for future discussion.

There being no further business, Patrick suggested that the meeting be adjourned and upon motion made, seconded, and unanimously approved, the Meeting was adjourned.