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

Date	Wednesday, May 11, 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: Eric Taylor, Crystal Berry, David Jensen, Nathan Oler, Kay Dee Holmes. Presiding: Eric Taylor Number of Attendees Total: 57 by video, 6 in person.

I. Call to Order - Eric Taylor

- a. Meeting called to order at 12:03 pm Mountain Time.
- b. Joint meeting with the Tax Law Section.

II. <u>Approval of Previous Minutes</u> – Eric Taylor

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

III. <u>Upcoming Monthly Meeting CLEs/Zoom</u> - Eric Taylor, Chair

a. No meetings June – August. Annual CLE will be in September.

IV. Officer Election

- a. Chair Crystal Berry (uncontested)
- b. Vice-Chair David Arkoosh (uncontested)
- c. Treasurer/Secretary Marta Horton (uncontested)

V. <u>Budget Update/Donations</u> – Kay Dee Holmes

a. Fund currently at \$47,567.

VI. <u>Annual CLE Committee</u> – Crystal Berry

- a. September 16, 2022 at The Grove
 - i. List of topics will be sent out. Send any other ideas to Crystal Berry.
- b. Plan ahead: 2023 Annual CLE will be in the spring.

VII. <u>Summer Break</u>

a. Resume in September with Annual CLE.

VIII. <u>CLE</u>

a. "Tax Changes" by Robert Aldridge.

Meeting adjourned at 1:02 pm Mountain Time.

/s/

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