IDAHO STATE BAR APPELLATE PRACTICE SECTION

GOVERNING COUNCIL MEETING—August 11, 2022, 12:00 p.m. MST

Location: Stoel Rives Conference Room, Boise, ID and Zoom Video Conference

Meeting Link:

https://us02web.zoom.us/j/89425090193?pwd=SE5pUG5YWkN5eTNPZFNESVQra3oxUT09

Meeting ID: 894 2509 0193 **Passcode:** 754669

For Audio Only Dial: 1 253 215 8782

Attendees: John Cutler (Chair); Jaycee Nall (Secretary / Treasurer); Stephen Adams (Past Chair); Emily Joyce; Bryan Nickels; Christopher Pooser; Sarah Clemens, Dennis Voorhees (At-large Council Members).

Meeting stared at 12:06

1. Update on Financials –

There was a question regarding how much IAPS had donated this year. There was also a question as to when the budget started to know how much money IAPS had remaining. The Council intends to get updated financial information.

2. Upcoming Meetings and Other Events

a. September 8, 2022, member meeting

3. ACTION ITEM - Approve Minutes from Past Meetings –

a. Tabled

4. ACTION ITEM - ACE Sponsorship Request

Mr. Cutler presented the donation request from Hilarity for Charity. It was discussed that we should confirm our budget before donating.

Motion to table carried by voice vote (Motion: Stephen Adams/ Second: John Cutler).

5. The Advocate

Mr. Adams and Mr. Pooser are in the process of working on their article. No other authors were in attendance.

6. CLE Ideas for September 8, 2022, CLE.

Mr. Adams volunteered a topic regarding from Supreme Court decisions addressing an issue briefly or in passing without significant analysis. Mr. Adams and Mr. Cutler agreed to put together a presentation.

7. Gauge Interest in setting up an in-person option for attending member meetings in Northern Idaho and Eastern Idaho

Mr. Cutler proposed the idea of setting up an option for members attending member meetings in Northern and Eastern Idaho. The council discussed having a firm host the members and offer lunch. The council agreed to post an invite on Tradewing to gauge interest for the September and December meetings. Mr. Cutler agreed to seek volunteers to host.

8. Other Business

Mr. Adams noted that he would post information about the Ninth Circuit Bankruptcy Panel on Tradewing.

9. Adjourn Council Meeting

Motion to adjourn carried by voice vote (Motion: Stephen Adams/ Second: Christopher Pooser).

Meeting ended at 1:00