

**MINUTES FROM IDAHO STATE BAR APPELLATE PRACTICE SECTION**  
**GOVERNING COUNCIL MEETING—August 12, 2021, 12:00 p.m. MST**

**Location:** Zoom Videoconference

**Meeting Link:**

<https://zoom.us/j/98344254488?pwd=S0JNY0hKTTFLYXlvczl6eUhGUU5hUT09>

**Meeting ID:** 983 4425 4488

**Passcode:** 056814

**For Audio Only Dial:** 1 253 215 8782

**Attendees:** Stephen Adams (Chair); John Cutler (Vice Chair); Brian Church (Secretary / Treasurer); Ben McGreevy (Past-Chair); Leslie Hayes, Emily Joyce, Megan Larrondo, Christopher Pooser, and Adam Triplett (At-large Council Members).

Meeting started at 12:01 p.m.

**1. Approve Minutes—ACTION ITEM**

- a. Governing Council meeting, July 8, 2021

Motion to table until next meeting (M: Church / S: Pooser). Motion carried by voice vote.

**2. Budget**

- a. Update requested from the Bar
- b. Request for funds from ACE (tabled from July meeting)

Motion to express thanks to Attorneys for Civic Education for reaching out to us, but to respectfully decline to make a donation this year (M: Cutler / S: Larrondo). Motion carried by voice vote.

**3. CLEs and Other Events—ACTION ITEMS**

- a. ISB Annual Meeting—July 21 to July 23, 2021—CLE Programming Report
- b. Fall 2021 Half-Day CLE—Subcommittee

Mr. Adams reported out on the annual meeting, and then also offered insight into the October 7<sup>th</sup> half-day CLE and presenters.

**4. Tradewing Listserve**

- a. Discussion from Carissa or Teresa

Multiple sections are considering joining this program; there would be a startup fee and then an annual fee dependent on the number of sections. Motion to table consideration of this program until the next meeting (M: Cutler / S: Pooser). Motion carried by voice vote.

**5. Other Business**

## **6. Adjourn**

Motion to adjourn (M: Church / S: Cutler). Motion carried by voice vote, and meeting adjourned at 12:48 p.m.

### **Upcoming Meetings**

- a. **Member Meeting**  
September 9, 2021 - Lori Fleming, Staff Attorney Idaho Supreme Court
- b. **1/2 day CLE**  
October 7, 2021
- c. **Governing Council Meetings**  
October 14, 2021  
November 11, 2021
- d. **Member Meeting**  
December 9, 2021