

MINUTES
ISB ANIMAL LAW SECTION MEETING
August 14, 2018 12:00 Noon MST

ORGANIZATIONAL MEETING

- I. Call to Order**
- II. In attendance** - Ashley Marelius; Sunrise Ayers; Adam Karp; Eileen Johnson, Scribe; Sue Brooks; Sara Maleki; Ken McClure; Edward Dindinger; Tyler Lobdell; Pamela Williams
- III. 30 Minute CLE Presentation** - *Overview of Consumer Protection Laws to Advance the Interests of Animals* Presented by Tyler Lobdell, Animal Legal Defense Fund
- IV. Review Previous Minutes - Quorum Present** – June meeting minutes approved by vote - Sunrise moved to approve the minutes, Sue seconded motion, motion carries.
- V. Membership Update** – Ashley doesn't yet have the latest section membership update but the number of members has increased since last meeting. Please keep recruiting members.
- VI. Financial Update** – Section is in the black. We may soon be able to expend funds on CLEs or community activities. \$1851 balance at this time.
- VII. General Discussion**
 - a. Future CLE Topics** – Please let Ashley know if anyone has a CLE topic they would like to learn more about, or if anyone has ideas for future speakers.
 - b. ISB Section Chair Meeting** – Ashley asked if anyone would like to attend the ISB Chair Meeting soon. Ashley has been twice. Eileen volunteered to go.
 - c. Section Service Project** – Discussion of possibility of creating Idaho Animal Handbook to assist Idaho practitioners. Please let Ashley know if anyone is interested in participating in that.
 - d. International Animal Law Summit** –Adam provided overview of summit and speakers. October 25-26 in Atlanta, Georgia. Please attend in person or by web. Sara asked everyone for topics to present at summit as she will be representing Idaho and Washington.
 - e. May 2019 CLE Event** – Eileen provided overview of CLE event. It will be an Idaho-

Washington partnership. The goal at this time is to have a full-day, multi-topic event in Coeur d' Alene in May 2019. The planning has just begun and there will be some action items that will need to be discussed and voted on in the next few months with respect to budget, etc. Eileen asked for volunteers for the CLE. Eileen will connect with Sara, who is acting as point person in Washington section. Eileen will update section on the progress at each meeting.

VIII. Adjourn meeting