

**IDAHO STATE BAR APPELLATE PRACTICE SECTION GOVERNING COUNCIL
MEETING MINUTES**

January 25, 2024, 12:00 p.m. Mountain Time

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

Attendees: John Cutler, Brian Church, Jaycee Nall Leslie Hayes, Doug Werth, Christopher Pooser, Stephen Adams, Sarah Clemens, Emily Joyce, Sara Berry; Kaylie (extern); Jessica & Chris (J. Brody Law Clerks).

Meeting Started: 12:04

1. Welcome

- a. Brian Church started meeting.

2. ACTION ITEM - Approve Minutes

- a. Motion to approve minutes carried by voice vote (Motion: Christopher Pooser/Second: Leslie Hayes)

3. 2024 Budget

- a. The governing council discussed certain expenses to be included in the budget. Jaycee Nall to incorporate those discussion points into the proposed budget to be approved at the next meeting.

4. Potential Networking Trivia Event February 20th @ Stone House with Litigation, IP, and Professionalism & Ethics groups - Jaycee Nall has info.

- a. Motion to give Jaycee Nall authority to pay a portion of the networking event not to exceed \$500 carried by voice vote. (Motion: Leslie Hayes; Second: Sara Berry)

5. 2024 CLE with the Appellate Court Judges/Justices

- a. The governing council discussed the upcoming CLE with the Idaho Appellate Courts.
- b. The governing council to brainstorm potential topics; Judges/Justices might provide some topics.
- c. Sarah Clemens to confirm available dates – planning for something in October.

6. Member Meeting CLEs for 2024

- a. CLE ideas will be circulated before next governing council meeting.

7. Annual Meeting – Elections

- a. Jaycee Nall to send email about open positions through Tradewings.

8. ACTION ITEM - IWL Sponsorship/Donation - Gala

- a. Motion to donate \$500 to the IWL Gala carried by voice vote (Motion: Stephen Adams; Doug Werth Seconded).
- b. Leslie Hayes abstained and did not participate in the discussion; Jaycee Nall abstained.

9. Soliciting Articles - February 2025 Advocate

- a. Tabled for next meeting.

10. Adjourn Council Meeting

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

Meeting Ends: 1:00 p.m.