

IDAHO STATE BAR APPELLATE PRACTICE SECTION
GOVERNING COUNCIL MEETING—August 8, 2019, 12:00 p.m.

Location: Steel Rives, 101 S. Capitol Blvd., Suite 1900, Boise, ID

Call In Information: 1-866-226-4650

Meeting ID: 208 387 4289

1. **Approve Minutes** (July 11, 2019)—ACTION ITEM
2. **Announcement**—Member Resignation
3. **Budget**
 - a. Finance Report (Ben)
 - b. Approval of CLE & Handbook Expenses—ACTION ITEM
4. **Events**
 - a. Handbook Update
 - b. All-Day CLE
 - i. Reports:
Speakers—Update
Registration & Application for Course Credit—Update
Brochure—What’s needed; timeline for finalizing
 - ii. Catering—Report
Expense approval—ACTION ITEM
Assignment of remaining items
 - iii. Modes of attendance—Streaming? Student access? Scholarships?
 - iv. Other Committee Assignments
5. **Other Business**
6. **Upcoming Meetings**
 - a. **Governing Council**
September 12, 2019
November 7, 2019
 - b. **Member**
October 4, 2019 (All-Day CLE)
December 12, 2019