

IDAHO STATE BAR APPELLATE PRACTICE SECTION

GOVERNING COUNCIL MEETING—January 14, 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

1. Approve Minutes—ACTION ITEM

- a. Council Meetings, November 12, 2020, and December 22, 2020
- b. Member Meeting, December 10, 2020

2. Governing Council Membership

- a. Accept resignation of Christopher Pooser
- b. Openings on Governing Council—ACTION ITEM

3. Budget

- a. Finance Report (Brian Church)
- b. 2021 Budget—Due January 15, 2021—ACTION ITEM

4. CLEs and Other Events

- a. March 19, 2021, CLE on Corpus Linguistics—ACTION ITEM
- b. Fall 2021 Half-Day CLE—Subcommittee
- c. April 2021 Member Meeting—CLE Speaker
- d. ISB Annual Meeting—July 21 to July 23, 2021—Proposals Due February 26

5. Elections Outreach

6. Other Business

7. Adjourn

Upcoming Meetings

- a. **Governing Council**
February 11, 2021, March 11, 2021, and May 13, 2021
- b. **Member**
April 8, 2021 (General Meeting)