

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

April 11, 2019, 1:00 p.m.

(Approved May 9, 2019)

Location: The Law Center, 525 W Jefferson St., Boise, ID 83702

Attending: Chairperson Kim Coster, Vice Chairperson Lori Fleming, Secretary/Treasurer Ben McGreevy, Council Members Stephen Adams, Leslie Hayes, Jaycee Nall, Jonathan Shirts, and Ted Tollefson

1. Budget Proposals Related to All-Day CLE **ACTION ITEMS

\$150 Deposit to reserve the mezzanine at Boise Brewing for the social hour at the end of the CLE: the motion to pay the deposit **passed**. In the future, we will look into catering and whether we can influence which food truck might be there the day of the event.

\$1,000 Speaker Fee for Ali Amir: the motion to pay this honorarium **passed**. His travel/hotel/etc. expenses will also be reimbursed. The Governing Council may consider an extra fee in the future.

2. Adjournment

The meeting of the Governing Council then adjourned.