

MEETING MINUTES
-Approved -
IDAHO APPELLATE PRACTICE SECTION
GOVERNING COUNCIL MEETING – October 11, 2018, 12:00 p.m.

Location: Stoel Rives 101 S Capitol Blvd #1900, Boise, ID 83702

Attending: Brian Dickson (chair), Kim Coster (Secretary/Treas); Christine Salmi (Past Chair), Brian Church, Stephen Adams, Lori Fleming, Emily Joyce (Court rep), Ben McGreevy, Ted Tollefson; Leslie Hayes

By phone: Syrena Hargrove (Vice Chair)

Others: Christopher Pooser

1. Approved minutes.

August 9, 2018 Meeting Minutes – approved as presented.

2. Budget Update

Brian noted that Financial report had been sent to all members; noted there was an unexpected revenue of \$ 1.5 K in royalties for Appellate Handbook. Brian led discussion of Section’s need to spend down this surplus. Members discussed scholarships/sponsorships, projects and upgrading next CLE.

Task: at November meeting members need to decide how to spend surplus.

3. Looking Ahead at Next Year

Members agreed: this will be a busy year for IAPS – we will need “all hands on deck”

- a. **Meet and Greet** - members agreed this has been a roaring success in the past, so should be pursued; ample new judges & justices to approach as speakers; still thinking Spring (**April-ish**) might work best; dates & sponsorship to be arranged – **Ben** agreed to take lead on this.
- b. **All-Day CLE** – Members agreed to be up for a full-day CLE, aiming for **October 2019**. **Syrena** will vet a potential national **speaker** this week, looking to perhaps in October 2019. A committee to be formed – stay tuned...
- c. **Handbook Update** – timing is everything; updating this before the big CLE will be work, but significant benefits to having new revisions available at the CLE make the work worthwhile, says the group. Changes envisioned at this point are largely formatting & structural for readability. **Christopher** will inquire of Cathy Derden ASAP re whether there are substantial changes to Rules in the works.
- d. **Other Events** –
 - i. **Moscow/Lewiston** meet & greet, when Supremes are in town – we loved this idea. **Emily** to check with UofI and court calendar.

- ii. **Recruiting current law students** to join IAPS – it's free to students, but we have only 2. Discussed reaching out to LRW instructors at UofI and Concordia. **Kim & Emily** to work on this.
- iii. **Collaborating with Other Sections on CLE** – discussed potential for IAPS to provide speaker at prospective meeting/CLE of the Litigation Section. (Chair of that section indicated interest.) **Leslie** or **Kim** to follow up re timing. **Christopher** and **Stephen** both expressed interest in presenting.

4. **Other Business**

Reminder - December Member Meeting/CLE – **Syrena** will present on standards of review.

Brian plans to send a survey out to all members re interest in topics and speakers for CLE's – long and short.

5.

See above

6. **Upcoming Meetings:**

November 8, 2018 (Governing Council)

December 13, 2018 (Member Meeting/CLE)

January 10, 2019 (Governing Council)