

## IDAHO APPELLATE PRACTICE SECTION

### GOVERNING COUNCIL Special Meeting (I.C. § 74-204(2)) January 18, 2019 MINUTES (Approved 2/14/19)

**Location:** Teleconference

**Attending:** Brian Dickson (Chair), Syrena Hargrove (Vice Chair), Kim Coster (Secretary/Treasurer), Leslie Hayes, Brian Church, Chris Graham, Lori Fleming, Ben McGreevy, Ted Tollefson, Christine Salmi

#### 1. 2019 Budget

Brain had called this Special Meeting for the purposes of setting 2019 Budget to submit to Idaho State Bar, as required by rule.

Brian guided members through the numbers/categories/items in the draft 2019 budget (“Budget Worksheet”) sent out to Council Members with Agenda on January 14<sup>th</sup>.

Christine reminded members, re expenses, of potential contribution to upcoming event commemorating Justice Schroeder’s 50 years’ service in the Idaho Judiciary. This contribution and/or participation to be an item on the February Agenda.

After discussion of numbers in Budget Worksheet, **motion was made** to adopt Budget as proposed in Budget Worksheet with the following changes:

- No changes to Non-CLE Expense Items
- **Increase** anticipated revenue from CLE registration to 8,000 (from 6,000)
- **Decrease** anticipated revenue from Publications to 650 (from 750)
- **Increase** CLE Seminar Expenses to 10,000 (from 6,000)
  
- This would result in change to bottom line/Net Income (LOSS) to 7,538 (from 5,438)

**Motion passed.** Unanimously.

Meeting was adjourned.

**Next Meeting:** February 14, 2019 (Governing Council)