

**IDAHO STATE BAR APPELLATE PRACTICE SECTION**

**GOVERNING COUNCIL MEETING—November 7, 2019, 12:00 p.m.**

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

**Call In Information:** 1-866-226-4650

**Meeting ID:** 208 387 4289

- 1. Approve Minutes** (September 12, 2019)—ACTION ITEM
- 2. Budget**
  - a. Finance Report (Ben)
  - b. Sponsorship request from Concordia moot court teams—ACTION ITEM
- 3. Events**
  - a. Handbook
    - Request for volunteers - post-final review of Handbook
    - Thank you gift to Marisue Thomas for her exceptional contribution—ACTION ITEM
  - b. October 4<sup>th</sup> CLE
    - Reports
      - Financial
      - Feedback from Committees, from ISB
      - Thank you notes to Speakers
  - c. The Advocate—Section Sponsorship is for September 2020 Planning
  - d. Member Meeting CLEs—Topics & Speakers
- 4. Council Membership**
  - a. Accept resignation of Lori Fleming, Vice Chair—ACTION ITEM
  - b. Amending Bylaws to addresses vacancies left by Governing Council member resignation (draft proposal to Section Membership)—ACTION ITEM
- 5. Set Schedule for Meetings in 2020**
- 6. Upcoming Meetings**
  - a. **Governing Council**
  - b. **Member**
    - December 12, 2019 (1/2 hour CLE – Justice Bevan will speak on Corpus Linguistics)