

COMMERCIAL LAW & BANKRUPTCY SECTION MEETING

17 April 2019

MINUTES

Board Members Present:

- Paul Ross
- Jeff Andrews
- Tecla Druffel
- Brian Tucker
- Patrick Geile
- Robert (Bob) Faucher

Board Members Not Present:

- Alex Caval

Non-Board Members Present: None

1. Welcome – Paul Ross called the meeting to order at 3:04 p.m.
2. Minutes – Jeff Andrews moved to approve; Patrick seconded. Motion passed.
3. Finances – ISB does not have all the accounting done for the seminar, so we do not have a complete picture of the accounting from that event. Paul noted that funds seemed a little short, but the reason was not clear. Paul hopes the accounting from the seminar will provide insight. Board will continue discussion at next meeting.
4. 2019 Seminar –
 - a. Final Accounting – Teresa -- Tabled until next meeting.
5. Future Seminar Committee formation and membership – Bob Faucher will research the Bylaws and will update the Board at the next meeting.
6. 2020 Seminar – Bob Faucher
 - a. Location – Bob has had several conversations with the Shore Lodge in McCall and has held the date. There are 65 hotel rooms available at the Shore Lodge. However, our group would need more rooms so Robert reached out to the Best Western and is waiting for a return call. The dates for the seminar would be tentatively February 6-8, 2020.

- b. Non-appropriations grant request—Bob has started drafting the request; he is waiting for all the numbers from the Burley seminar to make the numbers in his request more certain. Bob requested Paul write the letter due to Bob’s position as the 9th Circuit Lawyer Rep. Paul agreed.
 - c. Topics & speakers- Bob is developing topics and has an exciting line up of potential speakers.
 - d. Professionalism awards – the Board will continue to consider professional award nominees and whether the tradition of three awards from three regions of our district every year should continue.
7. Advocate – Patrick
- a. Writers & topics—Patrick sent out a reminder email recently to all his writers and this project continues to progress.
8. Newsletters and Tips—Patrick did not receive much feedback from the Section when he asked if any of our members were willing to contribute Tips and Articles for future publications.
9. Formbook – Alex, Tecla. Tecla gave an update. Tabled until next month.
10. Listserv—The Board discussed a recent incident involving a trustee responding to a Listserv question posted by Debtor’s counsel. After discussion, the Board decided no changes need to be made to Listserv practices or membership at this time. Listserv members should just be mindful of the broad audience of the Listserv.
11. Potential surplus funds – tabled until next meeting.
12. Motion to adjourn made by Patrick; Brian seconded. Meeting adjourned at 4:40 p.m. MST.