

COMMERCIAL LAW & BANKRUPTCY SECTION MEETING

18 December 2019

MINUTES

Board Members present:

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

Board Members not present:

- Alexandra Caval

Non-Board Members Present: Teresa Baker

1. Welcome - Paul Ross called the meeting to order at 4 p.m. MST
2. Minutes – Jeff moved to approve, Patrick seconded, motion to approve last month’s minutes passed.
3. Finances – Paul presented the topic. Board decided to table all proposals until after the seminar.
 - a. Access to Justice Donation
 - b. Idaho Military Legal Alliance
 - c. UI Law – Student Emergency Fund
4. Future Seminar Committee formation and membership – bylaws? Bob –Topic was tabled until after the seminar next year.
5. 2020 Seminar – Bob presented to the Board.
 - a. Topics – Bob is still making final tweaks to agenda/program but overall the lineup is settled .

- b. Speakers – Bob presented to the Board. Speaker list is still being finalized but nearing completion.
 - c. Professionalism awards – Board discussed potential candidates for professionalism awards and how many awards to present this year. Nominations will be emailed in by Board members by the end of this week.
6. Chapter 13 Issue Resolution – tabled for next meeting
 7. Newsletter and Tips – Patrick - tabled for next meeting
 8. Formbook – Alex, Tecla –tabled for next meeting but there was light discussion about how to get this project done in light of Alex going off the Board and Tecla having to plan the 2021 seminar.

Brian moved to adjourn; Bob seconded.

Adjourned at 4:22 p.m. MST