

**Minutes of the Meeting of the
Business and Corporate Law Section of the
Idaho State Bar**

Date	Wednesday May 10, 2023
Time	12:00 pm Mountain Time
Location	Zoom Conference: https://us06web.zoom.us/j/89931695173?pwd=V0hiQllkdHpQNDFSeHlrVDZuZW5tUT09
Attendance	Section Governing Council Members: David Jensen, Matthew Christensen Presiding: Crystal Berry Number of Attendees: 32 by video/phone, 7 in person

I. Call to Order; Attendance

A Zoom video conference meeting of the Business and Corporate Law Section (the “Section”) of the Idaho State Bar was called to order at approximately 12:00 p.m. on March 8, 2023. Crystal Berry presided over the meeting as Chair, David Arkoosh attended as Vice-Chair.

II. Approval of the Minutes

As the first order of business, Ms. Berry requested a motion approving the minutes of the meeting held March 8, 2023. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meeting.

III. Donation Requests

The committee received donation requests from three different groups in the last month including IALL donations to fund attendees and requesting \$1000, Access to Justice Fund Run taking place in June 2023 requesting \$500, and Timberline High School’s Debate Team qualified for a national competition and underfunded for their trip by \$7000, the section has never funded this type of event.

Discussion had after Budget update provided by Marta Horton and Teresa Baker. After discussion of the section, IALL can be put off until the next section meeting as they would need the funds in the Fall of 2023.

Motion to approve the donation for the Access to Justice Fund Run for \$500 was duly made, seconded and carried. As to the Timberline High School’s Debate Team request, after discussion the motion was made to make a \$500 conditional donation to the team provided that they do in fact raise the money sufficient to attend the national competition.

IV. 2023 Election Results

- a. The following are the individuals voted into their corresponding positions. Chair David Arkoosh, Vice Chair Marta Horton, Secretary Treasurer Zak Metzger.

V. 2023 Annual CLE Review

- a. On April 20-21, 2023 the Section held the Annual CLE, at the Limelight in Sun Valley, Idaho. The event was well received and was the first Section Annual CLE outside Boise.

VI. Budget/Financial Update

The Section’s Treasurer and Secretary, Marta Horton, provide an update on the status of the Section’s finances. The sections proposed Budget for 2023 was submitted end of March. We are still waiting on all the expenses to come through from the Annual CLE, it generated around \$12,000 in income. Teresa Baker shared that there had been a \$32,000 deposit paid to the Limelight and an approximate \$4000 refund will be made. We should have a fund balance by our next meeting to share with the section once all speaker reimbursements come through.

VII. CLE

- a.** 30 minute CLE by Matt Christensen “Advising Your Business Clients on Preparing for or Reacting to a Recession”

VIII. Adjournment

There being no further business, the meeting was adjourned at approximately 12:50 p.m.

/s/

Marta Horton
Secretary/Treasurer