

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

Date	Wednesday, September 11, 2024
Time	12:00 pm Mountain Time
Location	Zoom conference meeting from Computer or phone: https://us06web.zoom.us/j/89931695173?pwd=V0hiQllkdHpQNDFS eHlrVDZuZW5tUT09 Audio: (253) 215-8782
Attendance	Section Governing Council Members present: Marta M. Horton, Zachary J. Metzger, Louis V. Spiker, and Wendy Gerwick Couture Presiding: Marta M. Horton Number of Attendees Total: 41

I. Call to Order

A meeting of the Business and Corporate Law Section (“Section”) was called to order at approximately 12:00 pm on September 11, 2024, live and via Zoom video conference. Marta Horton presided over the meeting as Chair.

II. Approval of Previous Minutes

As the first order of business, Ms. Horton requested a motion approving the minutes of the meeting held May 8, 2024. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meeting.

III. Upcoming Monthly Meeting CLEs/Zoom

Ms. Horton provided an update on the schedule for upcoming monthly meetings. The Section is planning on holding monthly meetings in October and November of 2024 and in February through April of 2025. The Section’s annual meeting will be held in May of 2025. Ms. Horton ask the members to submit any CLE topics they were interested in. Ms. Horton also asked if any members were interested in presenting at the upcoming monthly meetings.

IV. ELECTION OF OFFICERS

Ms. Horton provided an update on the Section’s election of officers and introduced herself as Chair, Zachary Metzger as Vice-Chair, and Louis Spiker Treasury/Secretary.

V. Budget/Financial Update

Mr. Spiker and Teresa Baker provided an update on the status of the Section’s finances. The Section had a total fund balance of -187.00 as of June 30, 2024 and will run a deficit through the end of the year. Ms. Horton discussed the need to raise the Section’s annual dues from \$35.00 to \$40.00 and stated that a ballot would be presented to the Section’s members via email prior to the next meeting. Ms. Baker addressed member questions

regarding the Idaho State Bar's spend down requirements and discussed the increased costs associated with the Section's annual CLE and potential strategies to address the current deficient, including revisiting the amount charged for the Section's annual CLE and requesting sponsorships. Ms. Horton asked for any sponsorship ideas to be presented to her or Mr. Metzger.

VI. Advocate Sponsorship

Ms. Horton discussed the Section's opportunity to sponsor an issue of the Advocate and requested that any members interested in submitting an article contact her.

VII. CLE

A 30 minutes CLE presentation was given by Crystal Berry, from Fisher Hudson Brown Horton, entitled "*Crossing the Divide: How Litigation Experience Can Expand Your Business Practice*".

VIII. Adjournment

There being no further business, the meeting was adjourned at approximately 1:00 p.m.

/s/ Louis V. Spiker

Louis V. Spiker Secretary/Treasurer
Business & Corporate Law Section
Idaho State Bar