

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

April 8, 2020

Call to Order; Attendance

A telephonic 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 April 8, 2020 at the offices of the Idaho State Bar. Section Governing Council (“Council”) members present on the call registered their attendance by e-mail. Mr. Christensen presided over the meeting as Chair.

Approval of the Minutes

As the first order of business, Mr. Christensen requested a motion approving the minutes of the meeting held on March 11, 2020, which had been distributed to Section members prior to the meeting and to attendees at the meeting. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meetings.

Annual Meeting

The Section’s Vice-Chair, Cody Earl, announced that due to the COVID-19 virus, the annual meeting date for the Section was moved to August 21, 2020, and that it will still be held at JUMP.

Financial Update

The Section’s Treasurer and Secretary Eric Taylor provided an update on the status of the Section’s finances. He noted that the most recent balance sheet available as of February 29, 2020 was \$33,269.

Announcements

Mr. Christensen announced that a committee is being formed to consider revisions to the Idaho Nonprofit Corporations Act. David Jensen will chair that committee. Those wishing to join the committee or attend meetings should contact David Jensen.

Mr. Christensen also announced the officer elections will be held in May at the next Section meeting, and that those interested in running for office should inform him.

April CLE Program

No CLE program was held for the Section’s April meeting. Mr. Christensen announced presenters for a May CLE were being sought.

Adjournment

There being no further business, the meeting was adjourned at approximately 12:15 p.m.

Eric S. Taylor
Secretary/Treasurer