

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

December 11, 2019

Call to Order; Attendance

A 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 December 11, 2019 at the offices of the Idaho State Bar. Section Governing Council (“Council”) members in attendance were Matt Christensen, Eric Taylor, Cody Earl, Brian Buckham, Ben Layman, Paul Street, and Wendy Couture. 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 November 13, 2019, 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, confirmed that the annual meeting date for the Section set for May 15, 2020, and that it will be held at JUMP. Topics and speakers are still needed, and the committee is seeking new members.

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 October 31, 2019 shows that the Section’s bank account balance is \$36,514.00, and an overage of \$4,339.00 that needed to be spent or else the funds would be lost. A \$1,000.00 donation was made to Access to Justice in November, so approximately \$3,300.00 needed spent.

Wendy Couture requested that a \$1,500.00 donation from the Section to the University Idaho College of Law, which would be given to winners of a writing competition with a business law theme. Brian Buckham suggested that request be increased to \$2,500 given the business topic of the paper. Ms. Couture’s request was motioned, the motion was seconded, and the members of the Section voted unanimously in approval of a \$2,500.00 donation to the University of Idaho College of Law, which the school may determine how to allocate awarding the scholarships to participants. It was also moved that \$1,000.00 be donated to the Idaho State Bar to help purchase new equipment for its main classroom, which Ben Layman suggested be raised to \$2,000.00. The motion was seconded, and the Section members voted unanimously to approve the \$2,000.00 donation to the Idaho State Bar.

Announcements

There were no further announcements.

September CLE Program

The CLE program for the month was presented on hemp and CBD laws, and recent updates. The CLE was presented by Elijah Watkins of Stoel Rives LLP.

Adjournment

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

Eric S. Taylor
Secretary/Treasurer