

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

December 12, 2018

Call to Order; Attendance

A meeting of the Business and Corporate Law Section (the “Section”) of the Idaho State Bar Governing Council was called to order at approximately 12:00 p.m. at the offices of the Idaho State Bar. Section Governing Council (“Council”) members in attendance were Ricky Bower, Matt Christensen, Cody Earl, Ben Layman, David Jensen, Claire Rosston, Wendy Couture, Paul Street, Kari Campos, David Hammerquist and Brian Hansen.

Welcome

Mr. Bower called the meeting to order and informed the Governing Council members that the Section was projected to be approximately \$6,934.00 over the allowable carryover amount for calendar year 2018.

Annual CLE Update

Mr. Christensen provided an update on the status of the planning for the 2019 annual CLE. The CLE will be held on April 12, 2019, at the Hilton Garden Inn Boise Downtown.

Three-part Series Update

Ms. Rosston provided an update on the status of planning for the upcoming three-part series. The topic of the series will be “Representing Family Businesses.”

Code Revision Update

Mr. Jensen provided an update on the proposed revisions to the Idaho Corporate Code. Mr. Jensen is hopeful that the committee’s proposed language will be well received during the upcoming legislative session.

Resolution of Projected Surplus Issue

Mr. Bower led the Council in the following votes.

- a. After a motion duly made and seconded, the Council approved the expenditure of \$3,300.00 for the upcoming 2019 Annual CLE. Of these funds, \$2,000.00 will go to the speaker’s fee and \$1,300.00 will go towards the purchase of copies of the speaker’s book;
- b. There was no motion for early expenditures towards the three-part series;
- c. After a motion duly made and seconded, the Council approved the expenditure of \$3,000.00 to the University of Idaho College of Law to fund the salary of a research assistant in the upcoming revision of the Idaho Non-Profit Business Code [Ms. Couture abstained from the vote];
- d. After a motion duly made and seconded, the Council approved the request from the University of Idaho College of Law to fund \$1,500.00 to the Business Student Essay Scholarship [Ms. Couture abstained from the vote];
- e. No motion was brought forward regarding the Concordia Law Business Student Scholarship;
- f. After a motion duly made and seconded, the Council approved the expenditure of \$1,000.00 as a donation to Access to Justice;
- g. No motions were brought forward regarding donations to the U of I or BSU Small Business Clinics;
- h. No motions were brought forward regarding donations to the U of I Minas H. Slavin Endowment.

Adjournment

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

Cody Earl
Secretary/Treasurer