

## Business and Corporate Law Governing Council

### Meeting Minutes – 12/13/17 meeting

1. Welcome: Council members present: Ben Layman, Matt Christensen, David Jensen, Wendy Couture, Ricky Bower, Brian Buckham
2. Approval of Meeting Minutes – November, 2017 meeting. After Motion and second, minutes were approved.
3. Financial Update – Matt Christensen and Ben Layman. With approximately \$18-19k in “excess funds,” funds needed to be spent.
  - a. After motion and second, \$15,000.00 was approved to compensate the Reporter and student assistants for the Business Statute revision book.
  - b. After motion and second, \$1,500 each (\$3,000 total) was approved to donate to the University of Idaho College of Law and Concordia University School of Law, designated as a scholarship for the winner of the student competitions in business law
4. CLE – David Jensen introduced Kennedy Luvai, who spoke on ICS’s and Blockchain startups
5. Adjournment – there being no further business, the meeting was adjourned at approximately 1:02.

Matt Christensen

Secretary/Treasurer, Business & Corporate Law Section