

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

February 13, 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. at the offices of the Idaho State Bar. Section Governing Council (“Council”) members in attendance were Matt Christensen, Cody Earl, Wendy Couture, David Hammerquist and Claire Rosston. Ricky Bower attended telephonically.

Approval of Minutes

As the first order of business, Mr. Christensen requested a motion approving the minutes of the meeting held on January 9, 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 meeting.

Financial Update

Mr. Earl provided an update on the status of the Section’s finances. He noted that the most recent balance sheet available, December 31, 2018, shows that the Section’s bank account balance is \$29,278.00. Mr. Earl also informed the Section that the Council had approved the following expenditures at the meeting held on December 12, 2018. (1) \$3,300 was earmarked for the Annual CLE; (2) \$3,000 was provided to the University of Idaho College of Law to pay for the salary of a research assistant for the upcoming revision of the Idaho Nonprofit Business Code; (3) \$1,500 was provided to the University of Idaho College of Law for a scholarships to students who win the Business essay writing contest; (4) \$1,000 was donated to Access to Justice. Other donation requests were considered and more information was requested by the Council before making a decision.

Annual CLE

Mr. Christensen provided an update on the Annual CLE, which will be held on April 12, 2019, at the Hilton Garden Inn. The theme will be “Distressed Businesses.”

February CLE Program

Claire Rosston moderated a discussion with Ned Pontius of Norco, Inc. and Jeff Gould of Anthony’s Restaurants on *Governance of Family Businesses*.

Adjournment

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

Cody Earl
Secretary/Treasurer