

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

January 9, 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 Ricky Bower, Matt Christensen, Cody Earl, Ben Layman and Brian Buckham, Michelle Gustavson and Wendy Couture.

Governing Council Meeting Update

As the first order of business, Mr. Bower provided an update about the Section Governing Council meeting, which was held on December 12, 2018. Minutes of the Governing Council meeting had been made available to Section members on-line through the Bar’s website.

Approval of Minutes

As the second order of business, Mr. Bower requested a motion approving the minutes of the meeting held on November 14, 2018, 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 he did not have updated numbers for the Section’s financials due to the recent donations, grants and scholarships awarded by the Section Governing Council in December. He noted that the most recent balance sheet available, November 30, 2018, shows that the Section’s bank account balance is \$36,948.

Annual CLE

Mr. Christensen was not present and did not provide an update on the Annual CLE. The Annual CLE will be held on April 12, 2019.

January CLE Program

Nathan Eads, Managing Director in Deloitte’s Boise Office, presented a CLE entitled “Recent US Tax Reform Issues for Business & Corporate Lawyers.”

Adjournment

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

Cody Earl
Secretary/Treasurer