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

March 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 Ricky Bower, Cody Earl, Benjamin Layman, Gabriel Hamilton and Paul Street.

Approval of Minutes

As the first order of business, Mr. Bower requested a motion approving the minutes of the meeting held on February 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 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, January 31, 2019, shows that the Section's bank account balance is \$28,852.00.

Annual CLE

Mr. Bower 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

Jason Melville of Hawley Troxell presented a ½ hour CLE on Succession Issues with Family Businesses.

Adjournment

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

Cody Earl Secretary/Treasurer