

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

May 8, 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. on May 8, 2019 at the offices of the Idaho State Bar. Section Governing Council (“Council”) members in attendance were Matt Christensen, Ricky Bower, and Eric Taylor. Mr. Bower presided over the meeting as Chair.

Approval of the Minutes

As the first order of business, Mr. Bower requested a motion approving the minutes of the meeting held on April 12, 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 meetings.

New Officers

Mr. Bower announced that it would be his last meeting as Chair of the Section and announced the new officers of the Section, which were Matt Christensen as Chair, Cody Earl as Vice-Chair, and Eric Taylor as Treasurer/Secretary.

Financial Update

Mr. Bower provided an update on the status of the Section’s finances. He noted that the most recent balance sheet available, April 30, 2019, shows that the Section’s bank account balance is \$39,652.00.

Announcements

Judge Guterrez announced that the annual Access to Justice Fun Run would take place on June 1, 2019, and handed out fliers on the event to Section members. An announcement was also made for the Hilarity for Charity comedy improv show put on by ACE that supports Idaho civic education programs, which is to take place on June 20, 2019.

May CLE Program

Claire Rosston, a member of the Section, then provided the biography of the individuals presenting the CLE at this meeting. The presenters were Claire Rosston of Holland & Hart, Rick Lierz, CEO of Franklin Building Supply, and Brent Lloyd, President of Futura Corporation. The group presented on “*Family Business Transitions.*”

Adjournment

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

Eric S. Taylor
Secretary/Treasurer