

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

**November 13, 2019**

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**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 October 9, 2019 at the offices of the Idaho State Bar. Section Governing Council (“Council”) members in attendance were Matt Christensen, Eric Taylor, Cody Earl, Ricky Bower, and Wendy Couture. Mr. Christensen presided over the meeting as Chair.

**Approval of the Minutes**

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

**Annual Meeting**

Mr. Christensen indicated that the annual meeting date for the Section is officially set for May 15, 2020, and that it will be held at JUMP. Topics and speakers are still needed.

**Financial Update**

The Section’s Treasurer and Secretary Eric Taylor provided an update on the status of the Section’s finances. He noted that the most recent balance sheet available as of September of 2019 shows that the Section’s bank account balance is \$36,667.

There was also discussion of excess funds that would need to be spent by the end of the fiscal year or else the Section would forfeit the excess funds, which amounts to roughly \$3,000. Suggested uses for the funds were Access to Justice, new equipment for the ISB conference room, and a scholarship for a University of Idaho Law student. It was moved that \$1,000.00 be donated to Access for Justice. The motion was seconded, and the Section members voted unanimously to approve the donation. Use of the remaining amounts of excess funds will be determined at the December Section meeting.

**Announcements**

Former Chair of the Section Ricky Bower was presented with a plaque honoring him for his service to the Section as past Chair and Council member.

**September CLE Program**

The CLE program for the month was presented on “Using Excel in Corporate Law.” The CLE was presented by Gabriel Hamilton of Holland & Hart.

**Adjournment**

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

Eric S. Taylor  
Secretary/Treasurer