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

November 14, 2018

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.

Approval of Minutes

As the first order of business, Mr. Bower requested a motion approving the minutes of the meeting held on October 10, 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 the most recent balance sheet available, October 31, 2018, shows that the Section's bank account balance is \$37,511.00.

Annual CLE

Mr. Christensen provided an update on the Annual CLE. Mr. Christensen is in the process of putting together a planning committee for the Annual CLE.

November CLE Program

Bobbi Dominick, Attorney at Gjording Fouser, presented a CLE entitled "#MeToo One Year Later: Learning and Growing in Harassment Prevention."

Adjournment

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

Cody Earl Secretary/Treasurer