

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

October 14, 2020

Call to Order; Attendance

A telephonic/video conference 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 14, 2020, at the offices of the Idaho State Bar. Section Governing Council (“Council”) members present were Cody Earl, Crystal Berry, Wendy Couture, Brian Buckham, Louis Spiker and David Jensen. Mr. Earl presided over the meeting as Chair.

Introductions/Attendance

As the first order of business, Mr. Earl requested a motion approving the minutes of the meeting held September 9, 2020, 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.

Announcements

Mr. Earl provided a brief statement concerning the anticipated continuance of the virtual meetings of the section. Mr. Earl stated that due to the continued concern and prevalence of COVID-19, virtual meetings of the Business and Corporate Law Section would likely continue for the foreseeable future and encouraged all attendees to attend via video means so as to encourage social discourse and connection.

Financial Update

The Section’s Treasurer and Secretary, Crystal Berry, provide an update on the status of the Section’s finances. She noted that the most recent balance sheet available at the end of August 2020 was \$43,398.00. She then reminded Section members of the need for suggestions of local charities and organizations that would benefit from a donation by the Section.

Advocate Sponsorships

Mr. Earl announced the Sections participation in the January 2022 edition of the Advocate and requested members consider submitting articles for the issue. Mr. Earl also stated that he was looking for volunteers to spearhead the effort to gather articles and oversee deadline submissions.

2021 Annual CLE Update

Mr. Earl announced that the anticipated update for the 2021 Annual CLE would be deferred to the following meeting due to Eric Taylors absence while traveling. Mr. Earl also reminded the Section that the 2021 Annual CLE would be held at Jump but that the date was still being considered.

October CLE Presentation

A CLE presentation was given by Kelsey Jae of Law for Conscious Leadership regarding Benefit Corporations entitled “Thoughts to Consider When Advising Clients.”

Adjournment

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

/s/

Crystal D. Berry
Secretary/Treasurer