

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

**October 9, 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 Eric Taylor, Cody Earl, Claire Rosston and Wendy Couture. Mr. Christensen and Mr. Earl were unable to attend the meeting, so Mr. Eric Taylor presided over the meeting as Chair in their absence.

**Approval of the Minutes**

As the first order of business, Mr. Taylor requested a motion approving the minutes of the meeting held on September 11, 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. Taylor indicated that the annual meeting date for the Section was tentatively set for May of 2020, and that the Section anticipates it will be held at JUMP.

**Financial Update**

Mr. 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.

**Announcements**

No announcements were made after the financial update.

**September CLE Program**

The CLE program for the month was presented on “Fish or Fowl: Dealing with Independent Contractors and Overview of Overtime Compensation Charges.” The CLE was presented by Sim Avila, Managing Counsel for the St. Luke’s Health System, Ltd..

**Adjournment**

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

Eric S. Taylor  
Secretary/Treasurer