

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

September 12, 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, David Hammerquist and David Jensen.

Review of the Minutes from Governing Council Meeting

As the first order of business, Mr. Bower advised that the minutes of the Governing Council meeting held on August 8, 2018 had been reviewed and approved by the Governing Council. Mr. Bower also advised Section membership that said minutes are available online for review.

Financial Update

Mr. Earl provided an update on the status of the Section’s finances. He noted that the most recent balance sheet available, August 31, 2018, shows that the Section’s bank account balance is \$30,415.00.

Annual CLE

Mr. Christensen provided an update on the Annual CLE, which is to be held on May 10, 2019 at the JUMP building in Boise. Mr. Christensen is in the process of putting together a planning committee for the Annual CLE.

Advocate Sponsorship

Mr. Bower announced that the section will be sponsoring the October 2019 edition of *The Advocate*. More information will be provided by Wendy Couture at the Section’s next meeting.

Sponsorship for the 2019 Idaho Women Lawyers Gala

Ms. Jennifer Rush spoke about the upcoming 2019 Idaho Women Lawyer’s Gala and the overall mission of Idaho Women Lawyers. After a motion duly made and seconded, the members of the Section unanimously approved a contribution of \$500.00 to Idaho Women Lawyers.

September CLE Program

David Jensen, chair of the Section’s committee reviewing the IBCA and INCA presented on “*Proposed Revisions to Update the Idaho Business Corporation Act.*”

Adjournment

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

Cody Earl
Secretary/Treasurer