

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

September 9, 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 September 9, 2020, at the offices of the Idaho State Bar. Section Governing Council (“Council”) members present were Cody Earl, Eric Taylor, Crystal Berry, Wendy Couture, Louis Spiker, Clair Rosston, Ben Layman, Matt Christensen, Teresa Baker, Michelle Gustavson, Nathan Fowler, Christ Sperry, and David Jensen. Mr. Earl presided over the meeting as Chair.

Introductions/Attendance

As the first order of business, Mr. Earl requested all members in attendance make brief self-introductions for attendance purposes and familiarization for new Council Members.

Annual Meeting Overview

Mr. Earl provided a brief overview of the virtual annual CLE’s success and attendance numbers as well as an overview of the survey responses from attendees. Mr. Earl then announced that the deposit paid to JUMP for the original reservation for the 2020 annual CLE, made prior to COVID-19, was non-refundable. However, JUMP agreed to transfer the deposit fee to 2021. As a result, the annual CLE for 2021 will be held at JUMP. Mr. Earl asked vice-chair Mr. Taylor to determine the date for the 2021 annual CLE.

Financial Update

Mr. Earl provided an update on the financial status of the Section and noted that there would likely be a sizeable balance at the conclusion of the fiscal year. Mr. Earl requested suggestions from the Council Members for groups or charities which could benefit from a Section donation.

CLE Planning

Mr. Earl announced the need to establish a schedule of upcoming CLE’s for the year and opened the floor to the Council Members for comment.

- Mr. Earl suggested that we make an effort to work with other sections to incorporate CLE subjects which covered multiple section topics.
- General Council Member Wendy Couture suggested a CLE on Benefit Corporations.
- General Council Member Claire Rosston suggested a CLE in conjunction with the Idaho State Bar Litigation and further offered to collaborate with the Litigation Section to produce a CLE.
- Mr. Earl suggested a CLE on Pandemic related matters as a joint effort with Matt Christensen, Eric Taylor and Kari Campos.
- Secretary and Treasurer Crystal Berry suggested a collaborative CLE with the Real Property Section of the Idaho State Bar.

Mr. Earl then opened for vote the following schedule of upcoming CLE’s which was approved by the Governing Council:

1. October – Benefits Corporations with Kelsey Nunez
2. November – Pandemic Presentation – Cody Earl, Matt Christensen, Eric Taylor and Kari Campos
3. December – Joint CLE with the Litigation Section and Claire Rosston

Networking

Mr. Earl announced the tentative desire for the Section to participate in networking events and opened the floor to the Governing Council Members for comment.

General Council Member Wendy Couture suggested a trivia happy hour and Mr. Earl recommended collaborating with other sections and joining some of the sections Ethical Happy hours should the pandemic restrictions be lifted.

Adjournment

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

/s/

Crystal D. Berry
Secretary/Treasurer