

MINUTES – ANNUAL MEETING
ISB CHILD PROTECTION SECTION MEETING
April 23, 2021—Virtual

- I. **Call to Order** – Meeting called to order at 8:30 a.m. by Chair Carlson
- II. **Approval of Minutes from March 2021.** Motion to approve the minutes, seconded and unanimously approved.
- III. **New Business**
 - a. **Volunteers Sought**
 - The Section is seeking volunteers to author articles for the February 2022 Advocate that the CP Section is co-sponsoring with the Indian Law Section. Any members interested should e-mail Chair Carlson.
 - b. **CP Section Award**
 - The Governing Council will continue discussion about the creation of an annual CP Section award to recognize a section member who exemplifies excellence and dedication to the Child Protection system in Idaho.
 - c. **ISB Section of the Year Award**
 - Chair Carlson was notified at the most recent ISB Bar Practice Meeting that the CP Section has been selected for the “Section of the Year” award. The award will be given to the CP Section at the Annual Bar Meeting in July 2021.
 - d. **Election of Officers**
 - Past-Chairperson Minton has accepted the position of Liaison of the Courts to the Governing Council.
 - Chairperson Carlson moves into the position of Past Chairperson
 - Vice-Chairperson Howard moves into the position of Chairperson
 - Janice Beller is elected to the position of Vice-Chairperson
 - Judge Andrew Ellis is elected to the position of Secretary/Treasurer
 - Current Members-At-Large Lisa Nordstrom, Karen Jennings and Deena Layne will continue in their positions.
 - Amy Long and Katherine Enright are elected to fill the vacant Member-At-Large positions.
 - e. **NACC Red Book Training**
 - Members interested in “Red Book” Training through the National Association of Counsel for Children should contact Past-Chair Minton or Chair Carlson. There may be grant funding available for scholarships to cover the costs of this training.
- IV. **Adjourn** – the meeting adjourned at 8:41 a.m. and the Spring Conference CLE began.