

MINUTES
Child Protection Section
Friday, May 24, 2024 12:00 p.m. – 1:00 p.m. Mountain Time
Via Teleconference/Videoconference

1. **Call to order** – Meeting called to order at 12:06pm by Merritt Dublin
2. **Approve Minutes from March 22, 2024.** Unanimously approved.
3. **Financial Update:** Secretary/Treasurer Briana Allen shared for a vote the projected 2024 budget with the caveat we are still waiting on the ISB for the final expense numbers from the ICWA conference. Unanimously approved.
4. **Old Business**
 - a. ICWA Conference retrospective. Widely accepted as a great success. Thank you to all who presented and participated.
5. **New Business**
 - a. Introduce Governing Council Members
 - Chair: Kyle Bringhurst
 - Vice Chair: Merritt Dublin
 - Past Chair: Stacy Pittman
 - Secretary/Treasurer: Briana Allen
 - Members at large: Jessalyn Hopkin, Amey Ballard, Baeley Hathaway, Madison Miles, Jennifer Kohout
 - b. Solicit ideas for Fall CLEs. Please feel free to share with General Council members any ideas you have.
 - c. Access to Justice Fund Run donation of \$250 approved by Governing Council
6. **Announcements**
 - a. No General Section Meetings June, July or August 2024.
 - b. Next General Section meeting is September 27, 2024 at 12:00 p.m. Mountain Time.
 - c. Stacy Pittman shared a research link from a University of Utah student regarding child welfare and encouraged members to pass along the link to anyone interested:

https://docs.google.com/forms/d/e/1FAIpQLSdQdTSySi2GV0IJfwzRCYp5uEU-eMm_Zb1_igDnfFrne02YiQ/viewform

- d. Governing Council in March voted to approve scholarships to NACC. There will be information sent out to members on how to apply for a scholarship to offset the cost of the event.
7. **CLE** – Reasonable Efforts: Presented by Ada County Magistrate Judge Andrew Ellis.
8. **Adjourn.** Meeting adjourned at 1:01 p.m.
- a. The next General Member section meeting will be held Friday, September 27, 2024, from Noon to 1:00 p.m. Mountain Time. Zoom link information remains the same from one meeting to the next.