

MINUTES
CP Governing Council Meeting
Wednesday, July 16, 2024
via Teleconference/Videoconference

1. Welcome. Chairman Bringham called the meeting to order at 12:05pm.
2. Review & Approval of May 2024 Meetings.
 - a. No quorum
3. Treasurer's Report

We are still waiting on the financial information from the ISB. At the end of May 2024 they were waiting on the W-9 from the ICWA conference keynote speaker to pay her and finalize our Q1 numbers. I reached out again today but have not heard back yet.

4. Old Business

- a. NACC scholarships – we haven't heard anything about applicants for the scholarship.
- b. September 27, 2024 CLE Planning: Legislative update from Merritt Dublin. Please email Merritt in case there is an update you want included. Please plan for a 30 minute presentation. The title of the presentation is "Legislative Update."

5. New Business

- a. Discuss ideas for Fall CLE – in August when more members of the council join we can make sure there is something for every month.
- b. Merritt shared the Ombudsman position will be advertised sometime soon.

6. Announcements

- a. No General Section meetings June through September 2024.

***Next Meeting:** The next Governing Council meeting will be held Tuesday, August 20, 2024, from Noon to 1:00 p.m. Mountain Time. Zoom link information remains the same from one meeting to the next.*

Meeting adjourned at 12:13pm