

Idaho State Bar
Environmental and Natural Resources

DRAFT Meeting Minutes

April 26, 2023

Meeting was held in person at 1111 W Jefferson St. Suite 500, Boise Idaho and via Zoom.

1. Introduction & Welcome. Section Chair Kaycee Royer welcomed everyone.
2. March Meeting Minutes. Section Members in attendance voted to approve the March 29, 2023, Meeting Minutes.
3. Treasurer's Report. Section Treasurer Abbey Germaine provided an update on the Section financials. The Section will need to work to spend down the surplus of funds that the Section has in excess of its allowed roll over. The current financials do not reflect the expenditures from the 2022 Annual Section CLE.
4. Donation to Idaho Access to Justice Campaign. Section Chair introduced the request for sponsorship of the Access to Justice FUND Run/Walk. In 2022 the Section donated \$1000 to the Access to Justice FUND Run/Walk. This year, 2023, the Idaho Access to Justice Campaign is requesting a \$1,500 donation. The Sections donation would be used to sponsor the porta potties and hand washing stations. Motion was made to make a \$1,500 donation. Second was made. Discussion ensued. An additional motion was made to make a \$500 donation. This motion died for lack of second. The motion and second to donate \$1,500 was voted on, all in favor except one against. Motion approved.
5. Upcoming Elections. Section Chair stated that the Section will be seeking nominees for the upcoming May/June elections. In order to nominate someone, individuals should email the Section Chair.
6. Brief Announcements. No announcements made.
7. CLE Presentation. Section Chair introduced the presenter of the CLE. Jeffrey McCoy, Pacific Legal Foundation presented a .75 credit CLE titled *Sackett II. Where Are We Now?*
8. Conclusion. Section Chair entertained a motion to adjourn the meeting, and Section Members voted to close the meeting.