## Idaho State Bar Environmental and Natural Resources

## \*DRAFT\* Meeting Minutes

May 2, 2023

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

- 1. <u>Introduction & Welcome</u>. Section Chair Kaycee Royer welcomed everyone.
- 2. <u>March Meeting Minutes</u>. Section Members in attendance voted to approve the April 26, 2023, Meeting Minutes.
- 3. <u>Treasurer's Report</u>. 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.
- 4. <u>Donation Request from the National Speech and Debate Team.</u> Section Treasurer Abbey Germaine introduced the request for a donation to the National Speech and Debate team for the travel to the national competition. Motion was made to make a donation if the topic of the debate for the current year was related to our Environmental and Natural Resources Section. Discussion ensued. The motion and second to donate \$1,500 was voted on, all in favor except one against. Motion approved.
- 5. <u>Upcoming Elections</u>. 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. <u>Brief Announcements</u>. No announcements made.
- 7. <u>CLE Presentation</u>. Section Chair introduced the presenter of the CLE, Dr. Claudio Berti, Director and State Geologist, Idaho Geological Survey for .75 CLE credits.
- 8. <u>Conclusion</u>. Section Chair entertained a motion to adjourn the meeting, and Section Members voted to close the meeting.

4877-6237-0178, v. 1