Idaho State Bar Environment and Natural Resources Section

Meeting Minutes November 28, 2018

- 1. <u>November Meeting Minutes.</u> The members in attendance voted to approve the draft November 28, 2018 minutes with a revision to Item 4 that changes "Professor Gant" to "Professor Dant."
- 2. <u>Report of ENR-sponsored January Issue of the Advocate</u>. Bryan Hurlbutt reported on the January Issue of the Advocate.
- 3. <u>Annual CLE.</u> Kristina Fugate gave a report on the January 18, 2019 annual CLE.
- 4. <u>Treasurer's Report.</u> Kristina Fugate reported on the section's financials through November 2018.
- 5. <u>Spend-down Committee.</u> Stephanie Regenold gave a report on the Spend-down committee. It was discussed that last year the notice for the intern was sent out after the close of the semester.
- 6. <u>Vote on 2019 Budget</u>. The members in attendance voted to approve the proposed 2019 budget with one change: an additional \$1,000 was added to the "Awards, gifts, scholarships" line item to pay for an intern to do a research project.
- 7. <u>Next Meeting: February 27, 2019.</u> Bryan Hurlbutt and Lacy Rammell-O'Brien reported that the February meeting will have a speaker from the Intermountain Bird Observatory/Boise State University.
- 8. <u>Announcements</u>. Marie Kellner announced that the Idaho Environmental Forum would take place February 26, 2019 and discuss the Sharps Fire and Beaver Dams.
- 9. <u>CLE.</u> Roy Hummell and Gary Lester presented "Natural Resource Damage Assessment: Past, Present, and Future Trends."