

Agenda - Teleconference

Friday August 10, 2018

1. Roll Call
2. Review of Minutes from June Meeting
3. Review of Financials from June -see atatched
4. Committee Reports

Seat 1. National Conferences.

Chair: Wendy Powell

Members: Jennifer Brumley

Seat 2. October CLE.

Chair: Renee Karel

Members: Regan Charlton, Sarah Mello

Seat 3. Other CLEs.

Chair:

Members: Sarah Mello, Regan Charlton

Seat 4. Legislative Update.

Chair: Mackenzie Whatcott

Members: Kimberli Stretch, Doug Leavitt

Seat 5. Publications.

Chair: Fred Zundel

Members: Mackenzie Whatcott, Jennifer Schindele

Update on ADVOCATE ARTICLES – JUNE/JULY 2018

Seat 6. Technology.

Chair: Doug Leavitt

Members: Renee Karel (monitor List Serve)

Seat 7. District Support.

Chair: Sarah Mello

Members: Jen Brumley

Seat 8. Resources.

Chair: Sarah Mello

Members: Fred Zundel, Kimberli Stretch

Seat 9. Special Projects and Awards/Family Law Award of Distinction.

Chair: Jennifer Schindele

Members: Doug Leavitt, Mackenzie Whatcott, Sarah Mello

Seat 10. Community Service.

Chair: Jennifer Schindele

Members: Regan Charlton, Doug Leavitt

5. Old Business

October CLE – Update on CLE topics and progress

6. New Business

Vacancy created by Merritt Dublin leaving the council. We need to fill the remainder of her term. We can put out an email for nominations OR vote on it at this meeting on the spot if someone wants to volunteer.

Request for donation to Idaho Women Lawyers – see attached. (decision deadline is August 31, 2018.

Request for mailing list from Salvation Army – see attached.

FAMILY LAW SECTION of
IDAHO STATE BAR
As of December 31, 2016, 2017 & 6/30/2018

Year Ended 2016	Year Ended 2017		Actual Jun 2018	Budget 2018	Variance-- Favorable (Unfavorable)
<u>INCOME STATEMENT</u>					
		REVENUE (NON-CLE)			
8,530	8,670	Dues	8,475	8,600	(125)
0	0	Donations	0	0	0
0	0	Special event revenue	0	0	0
0	0	Other income	0	0	0
<u>8,530</u>	<u>8,670</u>	TOTAL NON-CLE REVENUE	<u>8,475</u>	<u>8,600</u>	<u>(125)</u>
		EXPENSE (NON-CLE)			
2,274	2,187	Administrative fee to ISB	1,056	2,625	1,569
22	21	Postage	12	25	13
26	73	Copies	6	50	44
14	0	Supplies	0	50	50
1,236	5,720	Conference travel	3,413	6,000	2,587
2,065	2,866	Governing Board	2,396	3,000	604
0	0	Committee	0	200	200
0	0	Dues & publications	0	400	400
551	408	Bank & credit card fees	127	350	223
760	645	Website	633	800	167
0	0	Special event expense	0	300	300
8,500	1,200	Donations	0	2,500	2,500
1,500	1,500	Sponsorships	1,500	1,500	0
45	54	Awards, gifts & scholarships	0	100	100
0	0	Other	0	0	0
<u>16,995</u>	<u>14,674</u>	TOTAL NON-CLE EXPENSE	<u>9,142</u>	<u>17,900</u>	<u>8,758</u>
		CLE, RECORDED PROGRAMS & PUBLICATIONS:			
		<u>Revenue:</u>			
15,680	12,414	CLE registrations	0	20,000	(20,000)
5,195	1,795	Publications	1,645	2,000	(355)
1,135	0	Recorded programs	0	1,000	(1,000)
3,514	2,486	Royalties	2,096	1,500	596
<u>25,524</u>	<u>16,695</u>	CLE Revenue	<u>3,741</u>	<u>24,500</u>	<u>(20,759)</u>
		<u>Expense:</u>			
9,634	8,421	CLE seminar expense	0	10,000	10,000
3,848	4,121	CLE administrative fee paid to ISB	69	4,000	3,931
0	1,204	Publication expense	0	1,000	1,000
50	100	Recorded program expense	0	100	100
<u>13,532</u>	<u>13,846</u>	CLE Expense	<u>69</u>	<u>15,100</u>	<u>15,031</u>
11,992	2,850	NET CLE INCOME (LOSS)	3,672	9,400	(5,728)
<u>3,527</u>	<u>(3,154)</u>	NET INCOME (LOSS)	<u>3,005</u>	<u>100</u>	<u>2,905</u>

FAMILY LAW SECTION of
IDAHO STATE BAR
As of December 31, 2016, 2017 & 6/30/2018

<u>Year Ended 2016</u>	<u>Year Ended 2017</u>		<u>Actual Jun 2018</u>	<u>Budget 2018</u>	<u>Variance-- Favorable (Unfavorable)</u>
<u>BALANCE SHEET</u>					
ASSETS					
23,883	23,571	Cash and cash equivalents	25,314		
0	1,364	Accounts receivable	0		
12,192	2,436	Due from (to) other funds	3,745		
<u>333</u>	<u>433</u>	Prepaid expenses	<u>0</u>		
<u><u>36,408</u></u>	<u><u>27,804</u></u>	TOTAL ASSETS	<u><u>29,059</u></u>		
LIABILITIES AND FUND BALANCE					
LIABILITIES					
5,000	0	Accounts payable	0		
<u>2,200</u>	<u>1,750</u>	Deferred revenue	<u>0</u>		
7,200	1,750	TOTAL LIABILITIES	0		
FUND BALANCE					
25,681	29,208	Beginning fund balance	26,054		
<u>3,527</u>	<u>(3,154)</u>	Current year income (loss)	<u>3,005</u>		
<u><u>29,208</u></u>	<u><u>26,054</u></u>	TOTAL FUND BALANCE	<u><u>29,059</u></u>		
<u><u>36,408</u></u>	<u><u>27,804</u></u>	TOTAL LIABILITIES & FUND BALANCE	<u><u>29,059</u></u>		



**WENDY POWELL, CHAIRPERSON
FAMILY LAW SECTION, IDAHO STATE BAR**

Dear Wendy,

What can the members of the ISB Family Law Section do to help build new benchmarks for success within the legal profession in the great State of Idaho? We welcome you to join with Idaho Women Lawyers to advance equal rights and opportunities for women within the legal profession.

For over thirty years, the members of Idaho Women Lawyers have dedicated themselves to actively supporting women seeking judicial appointments and working for change in the areas of known gender inequality, including pay, organizational leadership, and representation in government.

On March 13, 2019, Idaho Women Lawyers will host its biennial gala to celebrate individuals dedicated to advancing diversity in the legal profession. The theme of the gala, *Building a New Benchmark*, reflects our goal of keeping equality in the legal profession at the forefront of the conversation.

We welcome your financial support as we continue to develop and support opportunities for women in Idaho. From mentorship programming to continuing education and scholarship opportunities, Idaho Women Lawyers counts on the sponsors and proceeds of this biennial event to advance its mission.

Sponsorship levels and benefits follow. We truly appreciate your thoughtful consideration. In order to maximize the benefits and recognition of your sponsorship, a response is kindly requested no later than August 31, 2018. Please contact us with any questions. Idaho Women Lawyers greatly appreciates your support.

2019 GALA

CELEBRATING
WOMEN IN THE
LAW: BUILDING
A NEW
BENCHMARK

MARCH 13, 2019
BOISE CENTRE EAST

IDAHOWOMENLAWYERS.COM

*Advancing diversity through
the promotion of equal
rights and opportunities for
women in the legal profession.*

Sincerely,

Kristin Bjorkman Dunn, IWL President

Anna Courtney, IWL Gala Chair





BUILDING A NEW
BENCHMARK
MARCH 13, 2019
BOISE CENTRE EAST

IDAHOWOMENLAWYERS.COM

Photo Booth Sponsor . . . **\$5,000**

- Reserved seating for 2 attendees.
- Prominent placement of logo on photo booth backdrop with the Presenting Sponsor logo. Prints of these photos go home with attendees.
- Sponsor may choose to either set up a small table near the photo booth or give out brochures with photos.
- Logo Placement: In addition to the photo backdrop, on the IWL website, inclusion as sponsor in one IWL Advocate ½ page advocate ad, mention in monthly social media acknowledgements, save the date announcements, any event related print materials and event slideshow
- Sponsorship is limited to one firm or company on a first come basis.

Gold . . . **\$2,500**

- Reserved seating for 5 attendees and one bottle of premium wine.
- Listed as event sponsor on IWL website and event slideshow.
- Unlimited.

Reception Sponsor . . . **\$2,000**

- Logo printed on all champagne reception area signage.
- Special recognition from the podium at the start of the evening programming.
- Listed as an event sponsor on IWL website and event slideshow.
- *This sponsorship has no reserved seating.*
- Limited to two firms or companies on a first come basis.

Supporter of IWL . . . **\$500**

- Reserved seating to 2 attendees.
- Listed as a supporter of IWL on the event slideshow.
- Unlimited.

**Limited Tickets & Tables Will Be Available After
November 1, 2018
\$75 IWL members | \$95 Non-members**

If you would like to donate all or any portion of your seats, IWL will gladly make them available to law students or public sector attorneys.

IWL reserves the right to negotiate and customize sponsor benefits.



Wendy M. Powell

From: Annette Strauser <aStrauser@isb.idaho.gov>
Sent: Tuesday, July 31, 2018 5:39 PM
To: 'robert@kootenailaw.com'; 'wendy@wmpowell-lawpllc.com'
Subject: FW: Mailing Lists for Purchase - Guidelines Question
Attachments: 2017.10_Attorney Survey.pdf; Release of Membership Info Policy - Public.pdf

Robert and Wendy,

Our office received the following request for mailing labels for the Taxation, Probate, & Trust Law Section and Family Law Section. The Release of Membership Information Policy (attached) states that we will sell the labels to vendors of legitimate law-related services, but we will not sell to charitable organizations seeking contributions or vendors of non law-related products. The attached mailing fits somewhere in between.

As the section chairs, please take a look at the proposed mailing and let us know if you think your section members would be interested in receiving it.

Thanks,

Annette Strauser | Licensing & MCLE Administrator

Idaho State Bar
PO Box 895, Boise, ID 83701 | 525 W. Jefferson Street, Boise, ID 83702
(208) 334-4500 | Fax: (208) 334-2764 | www.isb.idaho.gov
astrauser@isb.idaho.gov

From: ISB Website
Sent: Thursday, July 26, 2018 3:30 PM
To: Annette Strauser
Subject: FW: Mailing Lists for Purchase - Guidelines Question

From: Leita Parris [<mailto:leita.parris@usw.salvationarmy.org>]
Sent: Thursday, July 26, 2018 2:35 PM
To: ISB Website
Subject: Mailing Lists for Purchase - Guidelines Question

I am inquiring about purchasing a mailing list of Family and Estate Planning attorneys from you. Although we are a charitable organization, the purpose of our mailing would to send a survey, not seek contributions.

I have attached a copy of the survey which would be sent with a cover letter and stamped, return envelope.

Would this fit within your guidelines?

Thank you.

Leita Parris
Planned Giving Coordinator

The Salvation Army Northwest Division



THE SALVATION ARMY CONFIDENTIAL SURVEY

Please add me to your Referral List of Attorneys

Your Name: _____ Firm Name: _____
Address: _____ City: _____ State _____ Zip _____
E-mail Address: _____
Phone: _____ Cell: _____

Thank you for completing this brief survey. It will assist us in providing the proper referral to our supporters.

1. Size of Estate in which you specialize: Small Medium Large (mark all that apply)
2. Is your practice primarily focused on estate planning? Yes No, (Area) _____
3. How many years of experience do you have in Estate Planning? _____ years
4. Do you assist your clients with properly funding their assets into a Living Trust? Yes No
5. Do you offer a formal updating and maintenance program to inform clients of changes in the law, review life changes that might require modifications in their legal documents, etc.? Yes No
6. Would you be willing to provide a free consultation to TSA referrals? Yes No
7. Please provide current fee or estimated range for: Hourly Rate \$ _____
Simple Will Package \$ _____ - or - Simple Living Trust \$ _____
(Fees will NOT be quoted by The Salvation Army.)

We certainly want to recognize anyone who has included The Salvation Army in their estate plans, while honoring those who wish to remain anonymous. The information below will help with our planning for the future.

Do you have clients who have remembered The Salvation Army in their plans?

- Yes, we have _____ clients who have included The Salvation Army in their plans.
- No, none at this time.

It is very important that we honor donor's wishes as to where their future gift will be used. Thank you for providing any specifics below: enter **Anonymous or A1, A2, etc.**, for clients who want to remain so. Please provide the other details for anonymous donors. It is very helpful to us.

Client Name (or Anonymous – A1, A2, etc.)	Age(s)	City & State	% of Estate	Value of Gift	Gift Designated for Specific Program, Service or Region

Please use reverse side if additional space is needed.

The Salvation Army conducts **Estate Planning and Charitable Giving Seminars** open to the public for our supporters. Would you or a member of your law firm be willing to be a **Co-Presenter** at such a seminar?

- Yes Not at this time