

Agenda – Family Law Section Meeting

Friday, December 18, 2020 at 12:00 p.m.

Videoconference – hosted by ISBA

1. Roll Call
2. OLD BUSINESS:
 - a. Review/approve minutes of prior meeting
 - b. Review/approve financials for last quarter
3. NEW BUSINESS:
 - a. Finance:
 - i. Discuss 2021 budget priorities
 1. Sun Valley Fall 2021 CLE
 2. In-person vs. virtual monthly meetings
 - ii. Appoint Treasurer responsibility to create budget by January meeting for approval prior to January 15 deadline
 - iii. Discuss/decide 2020 charitable gifts
 1. Access to Justice – Jim Cook
 - iv. Discuss submission of request for carryover
 - b. Personnel:
 - i. Discuss election schedule and transition
 - ii. Submit Call for Nominations
 - iii. Schedule Election in January 2021
4. COMMITTEE REPORTS/APPOINTMENTS: (review chairs/members)
 - a. Seat 1: National Conferences:
 - i. Chair: Sarah Mello
 - ii. Members: Jen Brumley
 - b. Seat 2: October CLE
 - i. Chair Jennifer Roark
 - ii. Members: Tyler Rounds, Regan Charlton, Leah Shotwell, Sarah Mello
 - c. Seat 3: Meeting CLE's
 - i. Chair: Jennifer Roark
 - ii. Members: Mackenzie Whatcott, Regan Charlton
 - d. Seat 4: Legislative Update
 - i. Chair: Mackenzie Whatcott
 - ii. Members: Kimberli Stretch
 - e. Seat 5: Publications
 - i. Chair: Fred Zundel
 - ii. Members: Jennifer Schindele, Mackenzie Whatcott
 - f. Seat 6: Technology
 - i. Chair: Jennifer Schindele
 - ii. Members: Jennifer Roark, Regan Charlton
 - g. Seat 7: Ad Hoc
 - h. Seat 8: Special Awards and Projects
 - i. Chair: Jennifer Schindele

ii. Members: Jen Brumley, Regan Charlton

5. ADJOURN