## Fourth District Bar Association Meeting

July 8, noon, Idaho State Bar.

## Agenda

- 1. Call to Order/Welcome/Introduction
- 2. Approval of Previous Meeting Minutes
- 3. Old business.
  - a. Zoo Boise event
  - b. Fund Run
  - c. Spring Fling
  - d. Tennis Tournament
- 4. Financial Report.
- 5. Report on June 21 District Bar Association Officer Orientation.
  - a. Fourth District Bar membership
  - b. District Bar Association Responsibilities.
  - c. Review of acceptable types of donation requests.
  - d. Requirement we follow Idaho Open Meeting Law.
- 6. Temporary appointment to Magistrate Commission.
- 7. Minimum Requirements for remainder of 2022.
  - a. Resolution Meeting.
    - i. Are we ok with ISB recommended Nov 15 at noon Roadshow meeting?
  - b. Adopt Annual Budget.
  - c. Prepare written financial report to the commission.
  - d. Need to select another Magistrate Commission appointee before 9/1.
- 8. CLE ideas.
- 9. Calendar/next meeting