

**MINUTES**  
**IDAHO LEGAL HISTORY SOCIETY**  
**ISB IDAHO LEGAL HISTORY SECTION ORGANIZATIONAL MEETING**  
**JUNE 8, 2021- 2:30 pm**  
**VIA ZOOM VIDEOCONFERENCING**

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I. **Call to Order** – Ritchie Eppink, President of the Idaho Legal History Society called the meeting to order at 2:36 pm.

Articles of Dissolution of the Idaho Legal History Society – Mr. Eppink stated that Will Fletcher drafted the Articles that needed to be voted on to officially dissolve the Society and to become the Idaho Legal History Section of the Idaho State Bar. This document was sent to members of the Society via email.

Judy Austin made a motion to approve the Articles of Dissolution. Deb Grasham seconded the motion. The membership approved the motion unanimously.

Judy Austin made a motion to adjourn the meeting. Deb Grasham seconded the motion. The membership approved the motion unanimously. The meeting adjourned at 2:41 pm.

**II. Welcome to the Idaho Legal History Section**

The members of the Society then convened as members of the ISB Idaho Legal History Section at 2:41 pm. Mr. Eppink continued to preside during the meeting.

**III. Introductions**

Several members introduced themselves including Chris Graham who expressed his interest in taking on a leadership role with the new section.

Judge Ron Bush also introduced himself and thanked the officers and board for their service and expressed his appreciation for those who took on the work to make move the Society into a Section.

Those present include:

Ritchie Eppink	Chris Graham	Judy Austin
Bruce Skaug	Deb Grasham	Doug Werth
Eileen Johnson	Garret Brown	Jenny Grunke
Judge Jessica Lorello	Laurie Frost	Lea Kear
Rob McQuade	Steve Kenyon	Will Fletcher

Judge Ron Bush

Neil McFeeley

Ernie Hoidal

Teresa Baker attended on behalf of the Idaho State Bar.

#### **IV. Section Purpose Statement**

Mr. Eppink read the purpose of the new Section as follows:

The Idaho Legal History Section seeks to preserve, interpret, and educate others about the history of lawyers, judges and the judiciary, the Idaho State Bar, and the Rule of Law in Idaho, through:

- Fostering and promoting public knowledge of and interest in Idaho's legal history;
- Promoting and encouraging research into Idaho's legal history;
- Identifying and preserving records, artifacts, oral histories and other things of importance and interest to Idaho's legal history;
- Spreading the knowledge of, and interest in, Idaho's legal history through meetings, presentations, lectures, and other public forums; and
- Promoting and encouraging the publication of research into Idaho's legal history for educational purposes.

#### **V. Officer Nominations**

Mr. Eppink opened up the floor for nominations for those who are willing to take a leadership role in the Section. Laurie Frost nominated Chris Graham to serve as Chairperson of the section.

Judy Austin made a motion to close the nominations. Deb Grasham seconded the motion. The membership approved the motion unanimously.

There was discussion on how to proceed with the rest of the elections. Judge Bush stated that it would be nice for the current leadership to come up with a slate of officers to be presented to the members to vote on. This was unanimously agreed upon and it was decided that an email will be sent to the members of the section to solicit interest in leadership for the positions of Vice-Chair, Secretary, Treasurer and At-Large Governing Council members. When a slate has been assembled it will be sent to the members of the Section to vote on it electronically.

#### **VI. Dues**

Dues Amount – Judy Austin made a motion to set the dues at \$25 as they have been for the Society dues. Deb Grasham seconded the motion.

Judge Jessica Lorello then suggested a free membership for law students. Judy Austin amended her motion to set the dues at \$25 and allow law students to join for free. Deb Grasham seconded the amended motion. The membership approved the motion unanimously.

Judy Austin made a motion to grandfather the lifetime dues members from the Society into the set the dues at \$25 as they have been for the Society dues. Deb Grasham seconded the motion.

##### **A. Lifetime Members**

**VII. Bylaws**

- A. Uniform ISB Approved Bylaws, Handout

**VIII. Meetings: Noon - Second Tuesday of the Month**

- A. Determination of What Months to Meet

**IX. Membership Recruitment**

- A. ISB Annual Meeting
- B. CLEs
- C. Advertising
- D. Fundraising Opportunities

**X. Adjourn**

Next Meeting: Bylaws Approval