MINUTES

Child Protection Section Friday, September 23, 2022 12:00 p.m. - 1:00 p.m. Via Teleconference/Videoconference

- Call to Order Meeting called to order at 12:00 p.m. by Chairperson Janice Beller
- Approve Minutes from 5/27/22. Moved and seconded. Unanimously approved without changes or corrections.
- **Financial Update** Secretary/Treasurer Spalding reported that the Section's current balance was \$7,043 as of 7/31/22.
 - a. The section recovered fees relating to the broadcast of a prior CLE. We had previously paid for that expense, but now the Idaho Supreme Court Justice Services Division will be covering that expense through CIP (Court Improvement Program) grant funds. This is likely not reflected in the Section's current balance.
 - b. At present, we are under-budget and not likely to exceed a bar limit on carry-over funds.
 - c. We have also resolved a NACC funding matter.
 - d. Our section sponsored the Attorneys for Civic Education (ACE) "Hilarity for Charity" event with a \$150 donation.
- Old Business
 - a. Open items covered under financial update.
 - b. Section members are reminded to reach out to the Governing Council with any additional short form CLE ideas or service projects the section can undertake.
- New Business
 - a. Our section is sponsoring the February 2024 issue of The Advocate. A call for articles is forthcoming.
 - b. Spring 2023 CLE is being planned. Friday, April 28, 2023, is the current date.
- Upcoming CLEs
 - a. The Governor's Task Force on Children at Risk is presenting a program titled "Sex Trafficking in Idaho: The Ripple Effect on our Communities." The event is scheduled for October 20, 2022. Registration is available here: <u>https://www.idcartf.org/annual-conference</u>.
 - Idaho Network of Children Advocacy Centers is presenting the "Protecting Our Kids Symposium" at the CWI-Canyon County Center on October 6-7, 2022. Registration is available here: <u>https://cacidaho.org/events/overview.html/event-form/registrationform/79109/tickets</u>.
- CLE Dr. Brad Lundahl presented on the subject of motivation interviewing. CLE .75 pending.
- Adjourn. Meeting adjourned at 12:58 p.m. The next meeting is the lunchtime CLE on Attorney Self-Care from Melissa Bernier on October 28, 2022 at 12:00 p.m.