

AGENDA
ISB LITIGATION SECTION
BUSINESS MEETING
July 27, 2018

- I. Introductions- in room and on phone
- II. THANK YOU'S
 - A. Members of the Governing Council including retiring member, Pam Howland
 - B. February 2018 Advocate writers
 - C. Speakers and attendees at our NINE monthly C.L.E.'s
 - D. Andrea Rosholt and her subcommittee and everyone else who made the 2018 NITA Deposition Training happen.
 - E. Everyone else who stepped up in one capacity or another to help with the Litigation Section efforts to provide information, education and networking opportunities to our members.
- III. Treasurer's Report (Andrea Rosholt)
- IV. Charitable Donations: Report from Subcommittee

Last month we decided to donate \$10K and created a subcommittee to make that happen. Members: Wendy Olson, Alyson Foster, Howie Belodoff.
- V. Proposed Slate of New Officers and Governing Council Members for 2018-2019

New Council Members: Erika Birch (Boise), Leslie Hayes (Boise),
Michael Hanby (Twin Falls)

Officers: Randy Schmitz (Chair), Andrea Rosholt (Vice Chair),
Andrew Rawlings (Treasurer), Secretary- ??? [Step up!!!]
- VI. Action Items: vote on charitable donations, new council members, new officers.
- VII. Don't Forget: the next Advocate issue sponsored by our Section is May 2019
- VIII. No CLE