



Idaho State Bar

ISB LITIGATION SECTION

Meeting Minutes

Friday, July 27, 2018

IDAHO STATE BAR LITIGATION SECTION

Officers

Kira Dale, Chairperson

Randall Schmitz, Vice
Chairperson

Pamela S. Howland,
Secretary

Andrea J. Rosholt,
Treasurer

At Large Council Members

Thomas Dvorak, Boise

Alyson Foster, Boise

Fonda Jovick, Priest River

Andrew Rawlings, Idaho
Falls

Pamela Rowland, Boise

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<https://isb.idaho.gov/member-services/practice-sections/lit/>

In person:

Andrea Rosholt

Leslie Hayes

Alyson Foster

Howard Belodoff

Ericka Birch

Matt Gunn

Gary Greenlee

By telephone:

Austin Allen

Dave Eisele

Dillon Erickson

Michael Hanby

Ryan Jacobsen

Andrew Rawlings

Jason Ward

PRESENT:

1. Introduction. Andrea Rosholt acted as substitute Chairperson and called the meeting to order at 12:05 p.m.

2. End-of-year thank yous. On behalf of the Section, Rosholt expressed gratitude to those who supported and contributed to the work of the section in the 2017-2018 year:

a. Members of the Governing Council, including retiring member Pamela Howland;

b. Members who wrote articles for the Section-sponsored February 2018 edition of the Advocate;

c. The speakers and attendees at the nine monthly CLE presentations made at the monthly Section meetings;

d. Andrea Rosholt and her subcommittee and everyone else who made the 2018 NITA Deposition Training occur with such success; and

e. Everyone else who stepped up to help with the Litigation Section efforts this year to provide information, education, and networking opportunities to our



members.

3. Treasurer's Report (Andrea Rosholt). Ms. Rosholt reported that the July financials did not report the costs of the NITA program. The costs have now been paid and next month's report should reveal that the Litigation Section made money on the program but that we are still waiting on the travel expenses from one of the presenters.
4. Charitable Donation Subcommittee (Howie Belodoff, Alyson Foster, Wendy Olson). At the last meeting, the Section voted to approve use of \$10,000 of Section funds for donation purposes. Today, the Subcommittee recommended to adopt the same allocation of funds as last year, which is:
 - a. \$8,000 to Access to Justice
 - b. \$1,000 to Street Law Clinic
 - c. \$1,000 to Diversity Section

A motion was made to allocate the funds as recommended; the motion was seconded; and the vote passed. Treasurer will execute the decision of the Section to make these donations.

5. Voting on New Officers and Governing Council Members for 2018 to 2019. The following proposed slate of officers was presented to the members for voting:
 - Officers: Randy Schmitz (Chairperson), Andrea Rosholt (Vice Chairperson), Andrew Rawlings (Treasurer), and Alyson Foster (Secretary)
 - At Large Governing Council Members (new): Erika Birch (Boise), Leslie Hayes (Boise), and Michael Hanby (Twin Falls)

A motion was made to elect the proposed slate of officers; the motion was seconded; and the vote passed. For the August 2018-July 2019 term, the officers and council members are:

Officers

Randy Schmitz, Chairperson
Andrea Rosholt, Vice Chairperson
Alyson Foster, Secretary
Andrew Rawlings, Treasurer

At Large Council Members

Erika Birch, Boise
Thomas Dvorak, Boise



Michael Hanby, Twin Falls
Leslie Hayes, Boise
Fonda Jovick, Priest River

6. The Advocate. The Litigation Section is scheduled to sponsor the May 2019 issue. All Section members are encouraged to begin thinking of potential topics, which could also be presented first as a CLE at a section meeting and then appear as an article in the May 2019 issue. Drafts generally are due two months ahead (March 1, 2019), so everyone is encouraged to think ahead.
7. August meeting. The August meeting is a business meeting of the new officers and council members.

The meeting was adjourned at 12:35 p.m.

After the meeting adjourned, the attendees continued to discuss a potential theme for CLE presentations and/or the Advocate, and Mr. Belodoff agreed to provide an outline he created for a recent CLE on soup-to-nuts litigation issues.

NEXT MEETING:

August 16, 2018: Business meeting for new officers (not a full section meeting)

525 W. Jefferson Street, Boise, Idaho, Second Floor (participation via telephone conference is also available)

September 21, 2018: First section meeting of the 2018-2019 year

525 W. Jefferson Street, Boise, Idaho, Second Floor (participation via telephone conference is also available)