

MINUTES
Professionalism & Ethics Section
May 3, 2022
12:00 – 1:00 p.m.

I. Call to Order/Introductions

II. Officer Reports

A. Chair Report by Erica White

1. Annual Meeting

- a. July 20-22, 2022
- b. Canyon Crest Event Center in Twin Falls

2. Richard C. Fields call for nominations

- a. This year, we put a call for nominations on the CLE Bulletin and to the Section directly.
- b. We have received no nominations.
- c. Deadline extended to Friday, May 13th

3. Access to Justice request for donation

- a. Requested a \$500 sponsorship donation
- b. Bob Aldridge (Treasurer): Does not recommend making the donation.

4. Brad's retirement party

- a. May 12, 5-7pm
- b. Stonehouse

5. Officer Elections

- a. August 2020
- b. Elections happen every 2 years
- c. Typically, the current offices all move up a position (except for Bob Aldridge, long-standing Treasurer)
- d. E. White requested that current officers let her know if they are not interested in moving up a position.

B. Vice Chair Report by David Morse

- 1. No report.

C. Treasurer Report by Bob Aldridge

1. Financial Update

- a. We have not received much from other Sections, but we need those
- b. We're up to 146 members; it would be nice to get to 200

- c. E. White requested that members let her know if any Section members have ideas for obtaining donations and/or new members.
- d. E. White mentioned that we will have difficulty continuing to sponsor the University of Idaho's ethics orientation next year if we do not obtain more funding.

D. Secretary Report by Catie Freeman

- 1. No report.

III. Committee Reports

A. Anti-Discrimination and Anti-Harassment Committee Update by Catie Freeman

- 1. Resolution 21-01 briefing is complete so the resolution is now under the Idaho Supreme Court's consideration.
- 2. Committee is actively contemplating its next steps to combat discrimination and harassment.

IV. Final Items – Erica White

- A. Requested CLE ideas
- B. Mentioned that we typically skip our Section meeting in July because of the ISB's Annual Meeting.