

PROFESSIONALISM & ETHICS SECTION

February 6, 2018

I. Call to Order by Jodi Nafzger

II. Officer Reports

A. Chair

1. ISB Annual Meeting, July 18-20 in Sun Valley

a. Section CLE?

If you have any ideas or a topic for a CLE please email Jodi. The deadline is February 23, 2018.

B. Vice Chair

1. Next Ethical Happy Hour: Feb 20 at the Stonehouse

We will be playing Match Game

C. Treasurer

1. Financial Update

a. 2018 Budget

The budget was proposed by Bob Aldridge. A motion was made and seconded to adopt the budget. The matter was open for discussion. The motion passed with a unanimous vote.

b. Request to carry over additional funds for 1L P&E Orientations

We are over the maximum allowed to carry over. We are requesting a waiver with the agreement not to fund raise this year.

D. Secretary the prior meeting minutes are online

III. CLE – Pam Howland: Avoiding Discrimination and Harassment Claims in 2018: What every lawyer needs to know (.75 CLE Credits)

IV. Adjourn