

**Minutes for
PROFESSIONALISM & ETHICS SECTION
January 8, 2019
12:00 – 1:00 pm**

The Meeting was called to order and introductions of those present.

II. Officer Reports

A. Chair

If you are interested in supporting the section's Advocate submission, please let her know if you would like to provide an article. The section is co-sponsoring in January 2020. The section also received a thank you note from the Idaho Law Foundation.

B. Vice Chair

No Report.

C. Treasurer

The current financial status of the section was presented. To comply with the bar requirements, the section was required to spend down money at the end of the year. The proposed 2019 Budget was also presented. A motion was made and carried to adopt the proposed 2019 Budget for the section.

D. Secretary

No report/not present. Thanks to Erica White for preparing the December minutes, which are on-line.

III. Committee Reports

A. Ethical Happy Hour Committee

- January 22 at Stonehouse. The Ethical Happy Hour will be offered at a reduced rate of \$5/\$10 due to the section sponsorship. The CLE will be based on the 50s game show – I Have a Secret.

B. Wellness Committee

Larry Hunter indicated that he had volunteered to assist with this project but the current status was unknown. We will follow up with Brad Andrews re his discussion with the commissioners.

IV. Adjourn

A big thanks to Jim Dickenson for his CLE presentation!